



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, June 25, 2019
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Teri Garcia ..... P
Olin Kieyoomia..... P
Gerald O'Hara..... P
Ralph Richards ..... P
Priscilla Smith ..... P

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO Jerry Dominguez, UNM Branch Campus Liaison
Dan Primozic, Dean of Instruction Rob Hunter, MCHS, CEO
Robert Griego, Director Business Operation Christy Butler, Executive Assistant
Brittany Babycos, Sr. Institutional Researcher

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the June 25, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Gerald O'Hara to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM II – Introduction and Board Recognition of Dr. Jerry Dominguez – Ralph Richards introduced Dr. Dominguez and presented him a Certificate of Appreciation for the years he has worked with UNM Gallup. This is Dr. Dominguez's last Board meeting he will be attending due to his retirement beginning July 1.

AGENDA ITEM III – Approval of Minutes
Motion made by Olin Kieyoomia to approve the May 21, 2019 Board regular meeting minutes as presented, seconded by Teri Garcia. Motion approved by unanimous roll call vote at 1:07 PM.

AGENDA ITEM IV – Public Comment Related to Items on the Agenda (limit 3 min per speaker)
None

AGENDA ITEM V – Comment from Local Board Members
None

- AGENDA ITEM VI – Chief Executive Officer's Report – James Malm
a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 11 - Robert Griego gave the report ending May 31. We are on track and he is confident we will end the year in the black.
b. UNM Foundation Endowment Activity Report for nine months ended 03.31.19-Gallup Branch – Robert Griego reviewed the report and answered the board questions.
c. UNMF Performance by Investment Allocation Chart – The report was reviewed by Robert Griego. He responded to Board questions.

- AGENDA ITEM VII – New Business – Ralph Richards
a. Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws – Through the Fourth Amendment Adopted & Included April 4, 2017 – The Bylaws were reviewed and the Board will have a change or two to contemplate and vote on in the fall.
b. Review biennially per Bylaws (300.2) the Operation Agreement between the Board of Regents of the University of New Mexico and the Local Board of the Gallup Campus of the University of New Mexico – FY2018-20 – The Operating Agreement will be reviewed in more detail as they move forward in the year preparing for the new Operating Agreement.
c. Establish annually per Bylaws (310.2) Regular Meetings – Dates and Times FY2019-20. There was a discussion regarding having quarterly meetings or the usual schedule of meetings that are monthly with no December or July meetings. Gerald O'Hara made motion to have monthly meetings with no December or July meetings with Priscilla Smith seconding the motion. Teri Garcia, Gerald O'Hara and Priscilla Smith voted to approve, Olin Kieyoomia and Ralph Richards

voted no. Motion passed to have monthly meetings with no December or July meetings at 1:52 PM.

Unless otherwise indicated, meetings of the UNM Gallup Local Board shall be held at 1:00 p.m. on the following dates and location at: UNM Gallup Campus, Executive Conference Room GH1216, 705 Gurley Ave., Gallup, NM.

August 20
September 17
October 15
November 12
January 21

February 18
March 17
April 21
May 19
June 23

- d. Vote on the Open Meetings Act Resolution in accordance with NMSA 1976, Section 10-15-1 through 10-15-4 and NMSA 1978, Section 10-15-1.C - Teri Garcia made motion to approve the Open Meetings Act Resolution seconded by Gerald O'Hara. The Resolution was approved by unanimous roll call vote at 2:00 PM.
- e. Vote on Local Advisory Board Code of Ethics – FY2019-20 was reviewed by the Board. Motion was made by Teri Garcia and seconded by Priscilla Smith to approve the Local Board Code of Ethics. The Code of Ethics were approved by unanimous roll call vote at 2:01 PM.
- f. Correspondence to McKinley County Bureau of Elections Regarding UNMG Local Advisory Board Positions Open for November 5, 2019 Election – Christy Butler presented the Board with the letter that was sent to the McKinley County Bureau of Elections so they could forward it along with the other Boards on the ballot for November 5 to the State Attorney General's office. With the new election laws now in effect, we no longer have to retain attorney's to handle the paperwork for the election. It is now handled by the State Attorney General's office. The County Commission will now, along with the State Attorney General's office handle the elections and canvas the election. The positions up for election are positions 3, 4 and 5. Those positions are now held by Teri Garcia, Olin Kieyoomia and Gerald O'Hara.

**AGENDA ITEM VIII** – Old Business – Ralph Richards

- a. Discuss UNMG Environmental Scan (Distributed at last meeting.) – The Board had questions on sections of the Scan, Brittany Babycos responded with answers. If they have further questions they will contact Brittany.
- b. Vote and discuss a letter of support from all the Branch Campus' Board Chairs to Board of Regents President Brown and President Stokes – Ralph Richards read the letter to the Board for discussion. Motion was made by Olin Kieyoomia to have Ralph as Chair of the Board sign the letter along with the other Branch campuses Board Chairs and send it via email to UNM President Garnett Stokes and Regent President Doug Brown. The motion was seconded by Teri Garcia and unanimously approved by roll call vote at 3:26 PM. Ralph Richards will email the letter to the Regents and the President of UNM after confirming that the other Advisory Boards approved the letter.

**AGENDA ITEM IX** – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)

None

**AGENDA ITEM X** – Adjourn

Teri Garcia made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 3:39 PM.

**AGENDA ITEM XI** – Meet at CEO Residence at 4:00 PM, 1900 Mariyanna Avenue for A Local Advisory Board Garden Party Reception with heavy hors d'oeuvres celebrating Dr. Jerry Dominguez's contributions to UNM Gallup

  
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Ralph Richards, Chair

  
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Priscilla Smith, Secretary

Christy Butler, Executive Assistant  
Board Recording Secretary