*Office of the Chancellor*

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
September 17, 2019 --- 1:00 PM
Gallup, NM 87301

# Agenda

I  Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards

II  Vote to Approve Minutes: August 20, 2019 Regular Meeting – Ralph Richards

III  Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
    **All speakers must sign in with the Recording Secretary**

IV  Comments from Local Advisory Board Members related to items on the Agenda.

V  CEO Report - James Malm
    a.  UNM-Gallup Weekly Activity Report Enrollment Dashboard: Published 9/16/2019
    b.  UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 2

VI  New Business – Ralph Richards
    a.  2019 McKinley County Local Election Contest/Candidate List

VII  Old Business – Ralph Richards
    a.  Student Housing – Gerald O'Hare

VIII  Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
    **All speakers must sign in with the Recording Secretary**

IX  Vote to Adjourn for Executive Session -  Ralph Richards
    a.  *Executive Session pursuant to NM Open Meeting Act Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*

X  **Invite the Public back into the meeting**.

XI  Vote to reconvene the meeting and certification that only the matter described in Agenda Item IX was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session.

XII  Adjourn

Dates to Remember
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| October 10-11 | UNMG Fall Break, Faculty and Students |
| October 15 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| November 12 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| December 5 | Holiday In New Mexico, UNMG Commons from 5:30 to 8:00 pm |
| December 14 | UNMG Fall Commencement, Miyamura High School Gym at 10:00 am |
| January 21 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| February 18 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| March 17 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| April 21 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| May 19 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |
| June 23 | UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm |

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chief Executive Office (505-863-7501) as soon as possible.  Public documents, including the agenda and minutes, can be provided in various accessible formats.  Please contact the Chief Executive Office if a summary or other type of accessible format is needed.