



Office of the Chancellor

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
November 12, 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: September 17, 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 Chancellor's Report - James Malm
 - A. Academic Affairs
 - 1. 2019 Faculty Union Election Results: October 18, 2019
 - B. Business Operations
 - 2. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 4
 - 3. UNM Foundation Consolidated Investment Fund Endowment Program 6/30/2019 Endowment Activity Report Gallup Branch
 - 4. UNM-Gallup Physical Plant Storage Facility Update: October 1, 2019 OAC Meeting Minutes
 - 5. New Mexico Higher Education Department Capital Outlay Recommendations for FY21
 - 6. UNM-Gallup 5yr Capital Plan Update - Provost: November 2019
 - 7. UNM-Gallup Branch Campus Multi-Year Financial Planning Report - Provost: November 2019
 - C. Student Success and Enrollment Management
 - 8. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2019
 - 9. UNM-Gallup 2018 Retention Measure: 10.3% Growth over decade low in 2016
 - 10. UNM-Gallup Fall 2019 Commencement
- VI New Business – Ralph Richards
 - A. 2019 Local Election Results
 - B. UNM Day at the Legislature & Alumni Association Legislator Appreciation Reception: Monday, January 27, 2020
 - C. Gallup-McKinley County Day at the Legislature & Legislative Reception: Thursday, January 30, 2020
 - 1. Legislative Priority Form for Brochure Publication
 - 2. Draft Agenda version October 29
 - 3. Honoree Nominations for Senate and House: Due November 30
- VII Old Business – Ralph Richards
None
- 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 Adjourn



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Dates to Remember

December 5	Holiday New Mexico, UNMG Commons from 5:30 to 8:00 pm
December 14, 2019	UNMG Fall Commencement, Gallup High School Ken Holloway Auditorium at 10:00 am
January 21, 2020	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
January 27	UNM Day at the Legislature & Alumni Association Legislator Appreciation Reception
January 30	Gallup-McKinley County Day at the Legislature & Legislative Reception
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 Chancellor's 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 Chancellor's Office if a summary or other type of accessible format is needed.