

University of New Mexico - Gallup Local Advisory Board Meeting Zoom Meeting - <u>https://unm.zoom.us/j/99604317674</u> August 25, 2020 --- 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: June 23, 2020 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 <u>cbutler1@unm.edu</u>
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V Chancellor's Report James Malm
 - Fall 2020 Continued COVID-19 Limited Operations and Remote Learning Start UNM Bringing Back the Pack <u>https://bringbackthepack.unm.edu/</u> UNM Gallup Safe-Return <u>https://www.gallup.unm.edu/safe-return/</u>
 - A. Academic Affairs Dan Primozic
 - 1. Academic Program Prioritization
 - B. Business Operations Robert Griego
 - 2. CARES Act Allocation and Budget Adjustment
 - 3. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 12
 - 4. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2021 Period 1
 - C. Student Success Jayme McMahon
 - 5. Fall Student Enrollment Forecasts Weekly Activity Report
- VI New Business Ralph Richards None
- VII Old Business Ralph Richards
 - A. Review the Operating 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.

pm pm pm

VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker) All speakers must sign in with the Recording Secretary cbutler1@unm.edu

XII. Adjourn

UNMG Local Advisory Board Meeting, TBD at 1:00 p
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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 <u>cbutler1@unm.edu</u> 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.

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