



Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, November 15th, 2022 | 4:00 p.m.

Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301

2D video and voice on <https://unm.zoom.us/j/91948101187>

One tap mobile at +17193594580,,91948101187# US

AGENDA:

- I. Call to Order | Mr. Ralph Richards, Chair
 - A. Confirmation of a Quorum
 - B. Adoption of the Agenda
- II. ACTION ITEM | Vote to Approve Minutes: August 16, 2022
- III. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)
All speakers must sign in with the recording secretary at tgriego2003@unm.edu
- IV. Comments from Faculty and Staff Constituents
 - A. Faculty Assembly | Dr. Matt Mingus
 - B. Staff Council | Mr. Frank Sanchez
 - C. Public Relations | Mr. Richard Reyes
- V. Comments from Local Advisory Board Members Related to Items on the Agenda
- VI. Chair's Report | Mr. Ralph Richards
 - A. Board member attire during board meetings.
 - B. Permanent chancellor's search has started with a goal of selection by the end of the fall semester.
 - C. Gallup-McKinley County Day – Jan. 26, 2023
- VII. Interim Chancellor's Report | Dr. Sabrina Ezzell
 - Academic Affairs | Dr. Sabrina Ezzell
 - A. Education and Nursing programs received separate endowment awards of \$2.5 million dollars.
 - B. COE report
 - C. Strategic planning
 - Business Operations | Mr. Robert Griego, Director of Business Operations
 - A. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 4
 - Student Services | Ms. Jayme McMahon, Director of Student Affairs
 - A. Commencement



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- VIII. Old Business | Mr. Ralph Richard, Chair
 - A. Report from the temporary committee on the Review of the UNM Gallup Campus Local Board Bylaws adopted April 30, 2003, last amended April 4, 2017.
 - B. Prometric testing
- IX. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)
All speakers must sign in with recording secretary at tgriego2003@unm.edu
- X. Comments from Local Advisory Board Members Not Related to Items on the Agenda
- XI. Adjourn

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 tgriego2003@unm.edu 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.