

## **UNM-GALLUP LOCAL ADVISORY BOARD MEETING**

Tuesday, November 21, 2023 | 4:00 p.m.

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

2D video and voice on <a href="https://unm.zoom.us/j/91976394370">https://unm.zoom.us/j/91976394370</a>

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## **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: September 19, 2023
- 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. Keri Stevenson
  - 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
- VII. Executive Team's Report

Chancellor's report, Student Affairs and Academic Affairs | Professor John Zimmerman

- A. Regents approved the construction of the new McKinley Academy building; the first planning meeting was held on 11/7/23, next step will be identifying an architect.
- B. Strategic planning listening sessions in-person on 11/30 and via zoom on 12/1
- C. Student Affairs
- D. Academic Affairs

Director of Business Operations | Mr. Robert Griego

- A. UNMG Campus Summary of Current and Plant Fund Report: Period 4
- VIII. New Business | Mr. Ralph Richards, Chair
  - A. Recognize outgoing board members
  - B. Newly elected board members
  - C. Gallup McKinley County Day Dinner, Wednesday, January 24<sup>th</sup>, 2024
  - D. UNM Day Monday, January 29th, 2024
  - E. Higher Education Day Tuesday, February 13th, 2024



- IX. Old Business | Mr. Ralph Richards, Chair
- X. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)

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- XI. Comments from Local Advisory Board Members Not Related to Items on the Agenda
- XII. Adjourn

If you are an individual with a disability 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 <a href="mailto:tgriego2003@unm.edu">tgriego2003@unm.edu</a> 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.