



Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, August 20, 2024 | 4:00 p.m.

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

2D video and voice on <https://unm.zoom.us/j/91857423304>

One tap mobile +13462487799,,91857423304# 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: April 16, 2024

- 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 Local Advisory Board Members Related to Items on the Agenda

- V. Chair's Report | Mr. Ralph Richards

- VI. Executive Team's Report
 - Chancellor | Dr. Sabrina Ezzell
 - A. HED Capital Outlay Summer Hearings
 - B. UNMG Strategic Plan
 - C. Workforce Development
 - D. Gallup McKinley County Day

 - Dean of Instruction | Professor Zimmerman
 - A. Academic Affairs update

 - Director of Student Affairs | Ms. Jayme McMahon
 - A. Student Affairs update

 - Director of Business Operations | Mr. Robert Griego
 - A. UNMG Campus Summary of Current and Plant Fund Report: Period 1

- VII. New Business | Mr. Ralph Richards, Chair
 - 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.
 - B. Review UNM Gallup Campus Local Advisory Board Bylaws
 - C. ACTION ITEM: Vote - Regular Meetings – Dates and Times
FY2024-2025



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D. ACTION ITEM: Vote and Sign - Open Meetings Act Resolution in accordance with NMSA 1976, Section 10-15-1 through 10-15-4 and NMSA 1978, Section 10-15-1.C.

<https://www.gallup.unm.edu/pdfs/20200625-Signed-Open-Mtg-Resolution-2024-2025.pdf>

E. ACTION ITEM: Vote and Sign - Local Advisory Board Code of Ethics – FY2024-2025

VIII. Old Business | Mr. Ralph Richards, Chair

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 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.