

## **Office of the Chancellor**

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

Tuesday, April 18, 2023 | 4:00 p.m. Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301 2D video and voice on <u>https://unm.zoom.us/j/99716897610</u> One tap mobile +12532050468,,99716897610# 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: February 21, 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. 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. Support graduation
- VII. Chancellor's Report | Dr. Sabrina Ezzell
  - A. Legislative outcomes
  - B. Dean's search
  - C. Strategic planning
  - D. Gallup Economic Development Week

Academic Affairs | Dr. Sabrina Ezzell

- A. COE update
- B. Daycare

Business Operations | Mr. Robert Griego, Director of Business Operations

- A. ACTION ITEM Vote on FY24 Annual Budget for Recommendation to the UNM Board of Regents for Final Approval
- B. ACTION ITEM Vote on any changes to tuition and fees



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Student Services | Ms. Jayme McMahon, Director of Student Affairs

- A. Graduation
- B. Summer and fall registration
- C. New positions
- VIII. New Business | Mr. Ralph Richards, Chair
  - A. Final meeting of the academic year
  - B. Board retreat
- IX. Old Business | Mr. Ralph Richards, Chair A. Board member terms
- X.Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)All speakers must sign in with recording secretary at <a href="mailto:tgriego2003@unm.edu">tgriego2003@unm.edu</a>
- 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'sOffice <u>tgriego2003@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.