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: June 20, 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
   A. Welcome John Zimmerman, Dean of Instruction

VII. Executive Team’s Report

   Chancellor | Dr. Sabrina Ezzell
   A. HED Capital Outlay Summer Hearings
   B. Daycare opening

   Dean of Instruction | Mr. John 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 2
   B. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity and Endowment Spending Distribution for the quarter Ended March 31, 2023
VIII. New Business | Mr. Ralph Richards, Chair
   A. ACTION ITEM: Vote - Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws
   C. ACTION ITEM: Vote and Sign - Local Advisory Board Code of Ethics – 2023-2024
   D. ACTION ITEM: Vote - Election of Local Advisory Board Officers per Bylaws (120): The Board shall elect a chairperson, a vice chairperson and a secretary from among its members...The Term of office shall be for one year beginning immediately upon election and ending...when successors have been duly elected.

IX. Old Business | Mr. Ralph Richards, Chair

X. 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

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 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.