



Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, September 19, 2023 | 4:00 p.m.

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

2D video and voice on <https://unm.zoom.us/j/92875461620>

One tap mobile +17193594580,,92875461620# 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: 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



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- VIII. New Business | Mr. Ralph Richards, Chair
 - A. ACTION ITEM: Vote - Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws
 - B. 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. 2023-2024
 - 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)
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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 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.