

**UNM GALLUP LOCAL BOARD RETREAT MINUTES**

Tuesday, April 10, 2018  
 Executive Conference Room 1216

1:00 PM  
 Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Teri Garcia ..... P  
 Olin Kieyoomia ..... P  
 Gerald O'Hara ..... P  
 Priscilla Smith ..... P  
 Ralph Richards ..... P

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO Christy Butler, Executive Assistant  
 Marilee Petranovich, Sr. Public Relations  
 Specialist

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the April 10, 2018 retreat of the UNM-Gallup Local Board to order at 1:00 PM with roll call. A quorum was present.

AGENDA ITEM III - Vote to Approve Agenda

Motion was made by Teri Garcia to approve the April 10, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:07 PM.

AGENDA ITEM IV – Board Retreat

- A. UNM Operating Agreement Signature – Ralph Richards would like to have the following included into the agreement.
  - UNMG wants more input regarding the CEO position hiring and letting go.
  - Local Board has first right of refusal for any academic programs that UNM refuses to have at UNMG. UNMG wants to be able to bring in the programs from other universities, if UNM does not offer them or does not make them available to the Gallup campus.
  - Title of CEO changed to President
  - Continual travel
  - Local Governance - We want to be a part of UNM but the Operating Agreement ties our hands. Anything having to do with budget transparency has to be put before the board.
  - Transparency
- B. Local Board Code of Ethics – Ralph Richards lead the discussion on changes to the Board Code of Ethics to be put forward at the next meeting for an action item.

Olin Kieyoomia arrived at 2:07 PM.

- C. What's Your Lobo Life? Public Communications at UNMG - Marilee Petranovich gave a talk on media questions and how to respond. She will present additional information at the June 19 summer retreat meeting under Board Development agenda item.

AGENDA ITEM V – Vote for Adjournment

Priscilla Smith made motion to adjourn, seconded by Olin Kieyoomia and passed by unanimous roll call vote at 2:46 PM.

After adjournment, the Local Board attended the 6<sup>th</sup> Annual Scholarship Award Ceremony in the Commons Area.

  
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 Ralph Richards, Chair

  
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 Priscilla Smith, Secretary

Christy Butler, Executive Assistant  
 Board Recording Secretary