



Local Advisory Board

2006

Agenda Archives

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, January 4, 2006
Six O'clock PM

Gallup

- | | | | |
|--------|-------|---|---|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| | VI. | NEW BUSINESS
A. Strategy for 2006 Legislative Session
B. MAEC - McKinley Area Education Consortium | Chair
Dr. Beth Miller
Dr. Beth Miller |
| | VII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | VIII. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

If you are an individual with a disability who is 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 Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, February 22, 2006
Six O'clock PM

Zuni

- | | | | |
|-------------|--------|---|-------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. John Petronis, President, Architectural Research Consultants, Inc. | |
| | | B. Susan Freed, Facilities Programmer, Architectural Research Consultants, Inc. | |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of January 25, 2006, Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Presentation of Master Plan
Topic from ACCT: Board Ethics (Return filled out evaluation form) | Theresa Dowling |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr.Christine Marlow |
| Information | | B. Director of Student Services | Interim Dr. Beth Miller |
| Information | | C. Director of Business Operations | Clint Ewell |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS/ CCTE | Ann Jarvis |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. Legislative Update | |
| Information | | B. Enrollment | |
| Information | | C. New Construction Update | |
| Information | | i. Health Careers - 50% Documents | |
| Information | | ii. North Campus | |
| Information | | iii. Student Life Building - Planning meeting | |
| | | D. Land Purchase | |
| Information | | E. ACCT-Washington DC | |
| Information | | F. AtD Strategy Meeting-Orlando, FL | |
| Information | | G. Other items may be reported. | |
| Action | X. | OLD BUSINESS
MCHS Charter Changes | Dr. Z |
| | XI. | NEW BUSINESS | |
| Action | | A. Sale of Bonds | Dr. Miller |
| Action | | B. Approval of Dual Enrollment Operating Agreement | Maggie Mansueto |
| | XII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIII. | CAMPUS MASTER PLANNING
Approval of Master Plan | |
| Action | | | |
| | XIV. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, March 22, 2006
Six O'clock PM

Gallup

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|-------------|--------|---|--------------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Mary Snaden, Title III, Coordinator | |
| | | B. John Archuleta, Sr. VP & Manager, George K. Baum & Co. | |
| | | C. Duane Brown, Esq., Modrall, Sperling, Roehl, Harris & Sisk, P.A. | |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of February 22, 2006, Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Title III
Topic from ACCT: Board Ethics (Return filled out evaluation form) | Mary Snaden
Theresa Dowling |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr.Christine Marlow |
| Information | | B. Director of Student Services | Interim Dr. Beth Miller |
| Information | | C. Director of Business Operations | Clint Ewell |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS/ CCTE | Ann Jarvis |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. Legislative Update | |
| Information | | B. Enrollment | |
| Information | | C. MAEC - Community Conversation - Money 101 Pilot Group April 27 | |
| Information | | D. ARC Update | |
| Information | | E. New Construction Update | |
| Information | | i. Health Careers | |
| Information | | ii. North Campus | |
| Information | | iii. Student Life Building | |
| Information | | F. EU Negotiations | |
| Information | | G. Other items may be reported. | |
| | X. | OLD BUSINESS
None | |
| | XI. | NEW BUSINESS | |
| Information | | A. Parking at UNMG | Brett Newberry |
| Information | | B. Budget DRAFT | Clint Ewell |
| Action | | C. Sale of Bonds | Dr. Miller |
| Action | | D. Date change for April May Meeting | Dr. Miller |
| Action | | E. Election of Officers | Chair |
| | XII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XIV. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Friday, April 7, 2006
Twelve O'clock PM

Gallup

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|--------|-------|--|----------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | NEW BUSINESS
FY 06-07 Tuition and Fees | Chair
Clint Ewell |
| | VII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | VIII. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

If you are an individual with a disability who is 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 Executive Director's Office (505-863-7501) as soon as possible. Public documents including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, April 26, 2006
Six O'clock PM

Zuni

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|-------------|--------|--|-------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Maggie Mansueto | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of March 22, 2006, Board Minutes
Adoption of April 7, 2006, Board Minutes | Chair |
| | VII. | BOARD EDUCATION
College Success | Maggie Mansueto |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr.Christine Marlow |
| Information | B. | Director of Student Services | Interim Dr. Beth Miller |
| Information | C. | Director of Business Operations | Clint Ewell |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS/ CCTE | Ann Jarvis |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | MAEC - Community Conversation - Money 101 Pilot Group April 27 | |
| Information | B. | VIP Visit | |
| Information | C. | HLC Conference in Chicago | |
| Information | D. | Update Regents meeting | |
| Information | E. | Update Director Student Services | |
| Information | F. | Student Housing | |
| Information | G. | Open House & Mini Lobo Days | |
| Information | H. | AACC Annual Conference in Long Beach | |
| Information | I. | Lumina meeting in Santa Fe | |
| Information | J. | Reminder Graduation May 11 at 6:00 pm GHS | |
| Information | K. | Breakfast with the Provost May 12 at 7:30 am DCR | |
| Information | L. | New Construction Update | |
| Information | i. | Health Careers | |
| Information | ii. | North Campus | |
| Information | iii. | Student Life Building | |
| Information | M. | Other items may be reported. | |
| | X. | OLD BUSINESS
None | |
| | XI. | NEW BUSINESS | |
| Action | A. | Final 2006-2007 UNMG Budget Approval | Clint Ewell |
| Action | B. | MCHS 2006-2007 Budget Approval | Ann Jarvis |
| | XII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIII. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Friday, May 12, 2006
Seven-thirty O'clock AM

Gallup

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|--------|-------|---|---------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Dr. Reed Dasenbrock, Provost and Vice President of Academic Affairs | Dr. Beth Miller |
| Action | V. | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| | VI. | ADJOURN TO EXECUTIVE SESSION | Chair |
| | VII. | <i>EXECUTIVE SESSION</i>
<i>Limited Personnel Issue</i> | |
| | VIII. | ADJOURNMENT | |

If you are an individual with a disability who is 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 Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, May 17, 2006
Six O'clock PM

Gallup

- | | | | |
|-------------|-------|--|-------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Duane Brown, Esq., Modrell, Sperling, Rule, Harris, & Sisk | |
| | | B. Al Clemmons, Sr. VP, George K. Baum & Co. | |
| Action | V. | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | BOARD BUSINESS | Chair |
| | | A. Adoption of April 26, 2006, Board Minutes | |
| | | B. Adoption of May 12, 2006 Board Minutes | |
| | VII. | BOARD EDUCATION
Report on NM First Town Hall on Higher Ed | Gloria Skeet deCruz |
| | VIII. | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr. Christine Marlow |
| Information | | B. Director of Student Services | Interim Dr. Beth Miller |
| Information | | C. Director of Business Operations | Clint Ewell |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS/ CTE | Ann Jarvis |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. Update MAEC - Money 101 Pilot Group | |
| Information | | B. Update Director Student Services | |
| Information | | C. Student Housing | |
| Information | | D. NM Public Higher Education Governing Boards Retreat, June 8-9 in Santa Fe | |
| Information | | E. Update Master Plan | |
| Information | | F. Strategic Plan Update | |
| Information | | G. Board Retreat - July 22 - Place TBD - Topics? | |
| Information | | H. New Construction Update | |
| Information | | i. Health Careers | |
| Information | | ii. North Campus | |
| Information | | iii. Student Life Building | |
| Information | | I. Other items may be reported. | |
| Action | X. | OLD BUSINESS
Finalization Sale of Bonds | Duane Brown |
| | XI. | NEW BUSINESS
None | |
| | XII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XIV. | ADJOURNMENT | |

If you are an individual with a disability who is 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 Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, August 30, 2006
Six O'clock PM

Gallup

- | | | |
|-------------|---|-----------------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Walter "Wally" Feldman | Dr. Beth Miller |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of May 17, 2006, Board Minutes | Chair |
| | VII. BOARD EDUCATION | |
| | A. Title III | Mary Snaden |
| | B. NM Public Higher Education Governing Boards Retreat,
June 8-9 in Santa Fe | Gloria Skeet deCruz
June Shack |
| | C. Board suggestions for Board Education for the year | Chair |
| | VIII. DIVISION/DEPARTMENT REPORTS | |
| Information | A. Dean of Instruction | Dr.Christine Marlow |
| Information | B. Director of Student Services | Interim Dr. Beth Miller |
| Information | C. Director of Business Operations | Clint Ewell |
| Information | D. Director of Community Affairs | Larry Sanderson |
| Information | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. Manager of Information Technology | Jim Blackshear |
| Information | G. Nursing | Kathy Head |
| Information | H. CCTE | Ann Jarvis |
| Information | I. MCHS | Wally Feldman |
| | IX. EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. Update Director Student Services | |
| Information | B. Student Housing | |
| Information | C. Update Master Plan | |
| Information | D. Convocation | |
| Information | i. Strategic Plan | |
| Information | ii. AQIP | |
| Information | E. Land Purchase | |
| Information | F. Enrollment Report | |
| Information | i. Banner | |
| Information | ii. Head Count | |
| Information | G. Board Retreat Summary and Follow Up | |
| Information | H. New Construction Update | |
| Information | i. Health Careers | |
| Information | ii. North Campus | |
| Information | iii. Student Life Building | |
| Information | I. Other items may be reported. | |
| | X. OLD BUSINESS | |
| | XI. NEW BUSINESS | |
| Information | A. 2007-2008 UNM-G Budget | Clint Ewell |
| Action | B. Open Meetings Resolution | Chair |
| Action | C. Adoption of Local Board Code of Ethics | Chair |
| Information | D. Local Board Goals | Chair |
| | XII. EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XIII. ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, September 27, 2006
Six O'clock PM

Zuni

- | | | | |
|-------------|-------|--|-------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
None | Dr. Beth Miller |
| Action | V. | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | BOARD BUSINESS
Adoption of August 30, 2006, Board Minutes | Chair |
| | VII. | BOARD EDUCATION Goal 3
Local Board Code of Ethics #1
Attend all scheduled Board meetings insofar as possible and will come to each meeting prepared and ready to debate issues fully and openly | |
| Information | VIII. | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr.Christine Marlow |
| Information | B. | Director of Student Services | Interim Dr. Beth Miller |
| Information | C. | Director of Business Operations | Clint Ewell |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | CCTE | Ann Jarvis |
| Information | I. | MCHS | Wally Feldman |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Update Director Student Services | |
| Information | B. | Enrollment Report | |
| Information | C. | Meeting with Legislators | |
| Information | D. | ACCT Conference | |
| Information | E. | RCCA | |
| Information | F. | HED Budget/ Capital Projects Hearing | |
| Information | G. | New Construction Update | |
| Information | i. | Health Careers | |
| Information | ii. | Student Life Building | |
| Information | H. | Branch Campus Retreat September 28 & 29 | |
| Information | I. | Dedication & Board meeting at North Campus October 25 | |
| Information | J. | Other items may be reported. | |
| | X. | OLD BUSINESS
None | |
| | XI. | NEW BUSINESS | |
| Information | A. | FY08 Corner Budget numbers sent to HED | Clint Ewell |
| Action | B. | State GO Bond Resolution | Chair |
| | XII. | ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, October 25, 2006
Six O'clock PM

North Campus

- | | | |
|-------------|---|-------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
None | Dr. Beth Miller |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of September 27, 2006, Board Minutes | Chair |
| | VII. BOARD EDUCATION Goal 3 | |
| | A. Local Board Code of Ethics #2
Recognize that I have no legal authority outside the Board meetings and that all decisions of the Board will be made at a public meeting; to conduct my relationships with the community college staff, the local citizenry, and all media of the community on the basis of this fact; remember that the board derives its authority from the community; and that is must always act as an advocate on behalf of the entire community | Theresa Dowling |
| | B. Report ACCT Orlando, FL Conference Goal 3 | June Shack |
| | VIII. DIVISION/DEPARTMENT REPORTS | |
| Information | A. Dean of Instruction | Dr.Christine Marlow |
| Information | B. Director of Student Services | Interim Dr. Beth Miller |
| Information | C. Director of Business Operations | Clint Ewell |
| Information | D. Director of Community Affairs | Larry Sanderson |
| Information | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. Manager of Information Technology | Jim Blackshear |
| Information | G. Nursing | Kathy Head |
| Information | H. CCTE | Ann Jarvis |
| Information | I. MCHS | Wally Feldman |
| | IX. EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. Update Director Student Services | |
| Information | B. Branch Retreat | |
| Information | C. NMACC Goal 3 | |
| Information | D. ACCT Goal 3 | |
| Information | E. Governor's Summit Goal 1 & 3 | |
| Information | F. Government CEO Breakfast w/ Patty Lundstrum Goal 2 | |
| Information | G. New Construction Update | |
| Information | i. Health Careers | |
| Information | ii. Other Project Planning | |
| Information | H. Other items may be reported. | |
| | X. OLD BUSINESS | |
| Information | A. Presentation of Master Plan | John Petronis |
| Information | B. Monthly Financial and Grants Update | Clint Ewell |
| | XI. NEW BUSINESS | |
| Action | Approval of changes to UNMG & MCHS Management Agreement | Wally Feldman |
| | XII. ADJOURNMENT | |

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