



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, January 8, 2019
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO	Christy Butler, Executive Assistant
Jerry Dominguez, UNM Branch Campus Liaison	

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the January 8, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:00 PM with roll call. A quorum was present.

Motion was made by Gerald O'Hara to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:03 PM.

Olin Kieyoomia arrived at 1:07 pm.

AGENDA ITEM II – Approval of Minutes

Motion made by Priscilla Smith not to approve the November 20, 2018 Board Regular meeting minutes until more of the discussion regarding the signing of the Operating Agreement and comments on the Clery report are included, seconded by Gerald O'Hara. Motion approved by all Board members except for Ralph Richards opposing.

- a. Public Comment Related to Items on the Agenda (limit 3 min)
 - None
- b. Comment from Local Board Members
 - None

AGENDA ITEM III –Chief Executive Officer's Report – James Malm

- a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 5 was presented to the Board.
- b. UNM Foundation Endowment Activity Report Gallup Branch: For the quarter ended 09.30.2018 was presented to the Board. After discussion, Dr. Malm said he would distribute the investment report for UNMG. Next meeting the Financial Aid department will give a report on how the students get scholarship dollars, procedures to apply and have endowment criteria.
- c. State Legislative Advocacy Activity Planning
 - i. UNM Day at the Legislature – Monday, January 28, Capitol Rotunda, Santa Fe Board members Ralph Richards and Gerald O'Hara will attend with UNMG paying for the hotel.
 - ii. Gallup-McKinley County Day – Thursday, February 21, La Fonda Hotel, Santa Fe Board members Ralph Richards, Olin Kieyoomia, Gerald O'Hara, and Teri Garcia will attend. Priscilla Smith will decide at a later date. UNMG will pay for the hotel.

AGENDA ITEM IV –New Business

None

AGENDA ITEM V –Old Business

None

AGENDA ITEM VI – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker

- None

AGENDA ITEM VII – Vote to Adjourn for Executive Session - Ralph Richards

- a. Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement. *Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*

Olin Kieyoomia made motion to adjourn the regular meeting of the UNMG Local Board to Executive Session for a discussion concerning Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement. *Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.* Seconded by Teri Garcia and approved by unanimous roll call vote at 2:23 PM.

AGENDA ITEM VIII – Invite the Public back into the meeting

AGENDA ITEM IX - Vote to reconvene the meeting and certification that only the matter described in Agenda Item VII was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session.

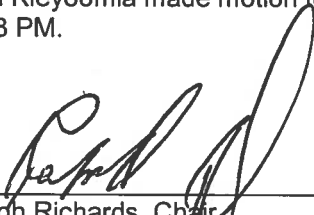
- a. Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement

Gerald O'Hara certified the only discussion of the UNMG Local Advisory board Executive Session was the Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement. *Pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*


Gerald O'Hara moved that the UNMG Local Board use \$635,178 from the UNMG Reserves to complete phase I of the Gallup Campus PPD Facilities Management Building. This decision will be reported to the Provost and UNM Board of Regents of the disposition of UNMG property as discussed in the Executive Session. Olin Kieyoomia seconded and approved by unanimous roll call vote at 2:38 PM.

AGENDA ITEM XII – Adjourn

Olin Kieyoomia made motion to adjourn, seconded by Teri Garcia and passed by unanimous roll call vote at 2:38 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary