



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, May 21, 2019
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Teri GarciaA
Olin KieyoomiaP
Gerald O'HaraP
Ralph RichardsP
Priscilla SmithP

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO
Dan Primozic, Dean of Instruction
Jayme McMahon, Director Student Affairs
Robert Griego, Director Business Operation
Jerry Dominguez, UNM Branch Campus Liaison
Rob Hunter, MCHS CEO
Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the May 21, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:03 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 Priscilla Smith and approved by unanimous roll call vote at 1:03 PM.

AGENDA ITEM II – Approval of Minutes

Motion made by Gerald O'Hara to approve the April 16, 2019 Board Work Session meeting minutes as presented, seconded by Priscilla Smith. Motion approved by unanimous roll call vote at 1:04 PM.

Motion made by Gerald O'Hara to approve the April 16, 2019 Board Regular meeting minutes as presented, seconded by Priscilla Smith. Motion approved by unanimous roll call vote at 1:04 PM.

AGENDA ITEM III – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

AGENDA ITEM IV – Comment from Local Board Members

Ralph Richards thanked the Board members who attended graduation in the wet weather we had.

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

- a. UNM Gallup Campus Summary of Current and Plant Funds Report 2019 Period 10 – Robert Griego gave the report ending April 30. We are at 83% of the year, revenues are at 81% and expenses are at 75% for the summary report. We are on track and doing well. He is confident we will end the year in the black.
b. UNMG Environmental Scan was given to the Board. This will be on the next Board agenda for discussion.
c. A report was given on the analysis of 75% of our graduates. The top 5 degrees and certificates are liberal arts at 23%, nursing & allied health at 20%, construction & welding at 12%, education at 11% and business at 9%. The subjects are nursing & allied health, math, English, biology and chemistry which constitutes 51% of the classes offered at UNMG.
d. Enrollment forecasts for summer and fall - summer is up 12% fall is up 24% as of today's date last from year.

Olin Kieyoomia arrived at 1:23 PM.

AGENDA ITEM VI – New Business – Ralph Richards

- a. UNM Gallup Foundation – New Endowment Development - We need marketing recommendations to help us raise funds for scholarships.
b. Student Housing – Chris Dyer Era Housing Survey Results dated March 24, 2017 - there was no discussion.
c. Jerry Dominguez gave updates on IT, union, main campus student fees and tuition raises, and search information on many of the vacancies.

AGENDA ITEM VII – Old Business – Ralph Richards

- a. Vote and discuss a letter of support from all the Branch Campus' Board Presidents to Board of Regents President Brown, President Stokes and Interim Provost Wood. Ralph Richards will have a finalized letter at the next meeting for discussion and voting.

AGENDA ITEM VIII – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
None

AGENDA ITEM IX – Adjourn

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



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary