



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, August 20, 2019
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Table with 2 columns: Name and Initials. Rows include Teri Garcia (A), Olin Kieyoomia (P), Gerald O'Hara (P), Ralph Richards (P), and Priscilla Smith (P).

UNM-GALLUP STAFF AND GUESTS:

Table with 2 columns: Name and Title. Rows include James Malm (CEO), Dan Primozic (Dean of Instruction), Robert Griego (Director Business Operation), Jayme McMahon (Director Student Affairs), Brittany Babycos (Sr. Institutional Researcher), John Zimmerman (Faculty Assembly President), Rob Hunter (MCHS, CEO), Brett Newberry (Citizen), and Christy Butler (Executive Assistant).

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

Chair Ralph Richards called the August 20, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Olin Kieyoomia to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Gerald O'Hara and approved by unanimous roll call vote at 1:04 PM.

AGENDA ITEM II - Approval of Minutes

Motion made by Olin Kieyoomia to approve the June 25, 2019 Board regular meeting minutes as presented, seconded by Gerald O'Hara. Motion approved by unanimous roll call vote at 1:05 PM.

Olin Kieyoomia made motion to approve the August 7, 2019 Board Notes as presented from the luncheon with the Provost, seconded by Gerald O'Hara and passed by unanimous roll call vote at 1:05 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 Related to Items on the Agenda.

None

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

- a. UNM-Gallup WAR Dashboards: Summer & Fall 2019 - James Malm reported headcount is +11% from last year. We are coming off a strong summer with a 5 year change +25% and a one year change +28% this helps with financial soundness and student success. It is good to have this success on campus.
b. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 14 - Robert Griego presented the June 30 unaudited report for last year. We are in the black this year.
c. UNM-Gallup FNRRCAT Reserve Categorization Department Summary Report for FY2020 – Robert Griego explained the report to the Board. There were no questions.
d. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 1 – Fiscal year began July 1. Budget is consistent with last year. Largest increase in budget is the 4% salary increase mandated from the Governor's Office. We are in good financial standing, at this time.

AGENDA ITEM VI – New Business – Ralph Richards

Thank you Dr. Malm and Keli for hosting the Garden Party.

AGENDA ITEM VII – Old Business – Ralph Richards

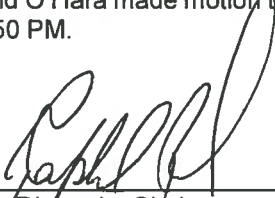
- a. Student Housing – Brett Newberry has been speaking with Gerald O'Hara regarding housing for students. He recommends looking at downtown housing. Housing is an important issue for our students. Public / private project for student housing should be considered. No hard numbers were presented. Transportation is also a big issue.

- b. Report on Branch Campus letter to Regents and President Stokes. Ralph Richards received a letter from President Stokes in response to the letter received from the branch campuses. Ralph will continue to work on the requests from the branch campuses.

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

AGENDA ITEM X – Adjourn

Gerald O'Hara made motion to adjourn, seconded by Olin Kieyoomia and passed by unanimous roll call vote at 2:50 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary