



Office of the Chancellor

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
February 18, 2020 --- 1:00 PM
Gallup, NM 87301

Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Vote to Approve Minutes: January 21, 2020 Regular Meeting – Ralph Richards
- III Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V Chancellor’s Report – James Malm
 - A. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2020
 - B. Academic Affairs
 - 1. Report on College of Education Bachelor Degree Program
 - C. Business Operations
 - 2. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 7
 - 3. Present 2020-2021 UNMG Budget
- VI New Business – Ralph Richards
 - A. Discuss and Vote on UNMG 2020-2021 Budget
 - B. Discussion and Vote on Local Board Calendar March through June 2020
- VII Old Business – Ralph Richards
None
- VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- IX. Vote to Adjourn for Executive Session – Ralph Richards
 - A. Acquisition of Property – *Executive Session pursuant to NM Open Meetings Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*
- X. **Invite the Public back into the meeting.**
- XI. Vote to reconvene the meeting and certification that only the matter described in Agenda Item IX 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.
- XII. Adjourn

Dates to Remember

March 17	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
April 21	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
May 19	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
June 23	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm

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 Chancellor’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 Chancellor’s Office if a summary or other type of accessible format is needed.