

**Office of the Chancellor** 

## **UNM-GALLUP LOCAL ADVISORY BOARD MEETING**

Tuesday, February 20, 2024 | 4:00 p.m. Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301 2D video and voice on <u>https://unm.zoom.us/j/94352018667</u> One tap mobile at +16694449171,,94352018667# US

## AGENDA:

- I. Call to Order | Mr. Ralph Richards, Chair
  - A. Confirmation of a Quorum
  - B. Adoption of the Agenda
- II. ACTION ITEM | Vote to Approve Minutes: January 16, 2024
- III.Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)All speakers must sign in with the recording secretary at <a href="mailto:tgriego2003@unm.edu">tgriego2003@unm.edu</a>
- IV. Comments from Faculty and Staff Constituents
  - A. Faculty Assembly | Dr. Keri Stevenson
  - B. Staff Council | Ms. Tina Griego
  - C. Public Relations | Mr. Richard Reyes
- V. Comments from Local Advisory Board Members Related to Items on the Agenda
- VI. Chair's Report | Mr. Ralph Richards A. Gallup McKinley County Day
- VII. Chancellor's Report | Dr. Sabrina Ezzell
  - A. Legislative session
  - B. Strategic planning

Academic Affairs | Dean Zimmerman

A. Academic Affairs Update

Student Services | Ms. Jayme McMahon, Director of Student Affairs

A. Student Services Update

Business Operations | Mr. Robert Griego, Director of Business Operations

- A. UNM-Gallup Campus Summary of Current and Plant Fund Report: Period 7
- B. Reserves Balance
- C. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity Report.



- VIII. New Business | Mr. Ralph Richards, ChairA. Tuition and fees discussion
- IX. Old Business | Mr. Ralph Richard, Chair
- X.Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)All speakers must sign in with recording secretary at <a href="mailto:tgriego2003@unm.edu">tgriego2003@unm.edu</a>
- XI. Comments from Local Advisory Board Members Not Related to Items on the Agenda
- XII. Adjourn

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 tgriego2003@unm.edu 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.