I. MEETING CALL TO ORDER
Chair

II. ROLL CALL
Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS
Chair
None

Action

V. VOTE TO APPROVE AGENDA
Chair

VI. VOTE ON BOARD BUSINESS
Chair
Action A. Adoption of June 20, 2017 Board Meeting Minutes
Action B. Adoption of July 25, 2017 Board Retreat Minutes

VII. NEW BUSINESS
Chair
Action A. Vote to Approve Open Meetings Resolution
Action B. Vote to Approve Local Board Code of Ethics
Information C. Board Update
Jerry Dominguez

Action

VIII. VOTE FOR ADJOURNMENT
Chair

DATES TO REMEMBER:
Labor Day   UNM Gallup Closed   September 4
Local Board Meeting in Director's Conference Room at 1:00 PM   September 26

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 Executive Director'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 Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978