UNM-GALLUP LOCAL BOARD
AGENDA

Tuesday, June 20, 2017
One O'clock PM

I. MEETING CALL TO ORDER

II. ROLL CALL

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

Action V. VOTE TO APPROVE AGENDA

Action VI. VOTE ON BOARD BUSINESS
Adoption of April 4, 2017 Board Meeting Minutes

Information VII. NEW BUSINESS
A. Instruction and Academic Affairs
B. Student Services
   i. MCHS
C. Business Operations
D. Public Relations
E. Interim Chief Executive Officer
F. HED Meeting Regarding Lions Hall
G. Determine Board Retreat Date 7/24, 25, 31 or 8/1
H. Edwin J. Begay Declined Appointment to Board

Action VIII. VOTE TO ADJOURN FOR EXECUTIVE SESSION

Information IX. EXECUTIVE SESSION
Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-151-H.2) NMSA 1978

INVITE THE PUBLIC BACK INTO THE MEETING

Action X. VOTE TO RECONVENE FROM EXECUTIVE SESSION
Certification that only those matters described in Agenda Item VIII were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

Action XI. VOTE FOR ADJOURNMENT

DATES TO REMEMBER:

Great Muddy Endurance - Gallup Motor Cross Park
Scenic Walk/ Run at 8:00 AM
Great Muddy Sprint & Endurance Race at 10:30 AM
Lil Muddy Monster Race at 3:00 PM
BBQ 4:00 - 6:00 PM – MUSIC & GAMES

Board Retreat - DCR 1:00 PM

July 22

July 24, 25, 31 or August 1

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 (505-663-7501) 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.

F:\CORRESPONDENCE\Meetings\Local Board\Agendas\2017 Excel Format\06.20.17 Agenda