UNM Gallup Local Board  
705 Gurley Avenue Room 1216  
January 23, 2018 ----- One O’clock p.m.  
Gallup, NM 87301

I. MEETING CALL TO ORDER
   Chair

II. ROLL CALL
   Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS
   None Chair

Action V. VOTE TO APPROVE AGENDA Chair

VI. VOTE ON BOARD BUSINESS
   Action Adoption of November 17, 2017 Board Meeting Minutes Chair

VII. NEW BUSINESS
   A. Prioritizing Programs & Services: Reallocating Resources to Achieve Strategic Balance James Malm
   B. Enrollment Management: Developing a Strategy Roadmap to Guide Long-term Enrollment Success Jayme McMahon
   C. Dual & Concurrent Program - License Agreement (LA), Memorandum of Understanding (MOU), Memorandum of Agreement (MOA) James Malm
      1 LA Sixth Amendment to License Agreement Middle College High School -May 8, 2017
      2 MOU Office Space, Classroom Space, Auxiliary Spaces, Conference Room -September 19, 2017
      3 MOA Early College Education Program Pursuant to NMSA1978, Section 21-1-1.2(2015) - November 11, 2017

Action VIII. VOTE FOR ADJOURNMENT

DATES TO REMEMBER:

UNM Board of Regents meeting in Gallup February 13
Local Board Meeting in Director's Conference Room at 1:00 PM February 27
SAVE THE DATE Hoedown Fundraiser - Gurley Hall Commons April 13

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 Chief Executive 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 Chief Executive Office if a summary or other type of accessible format is needed.