UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, January 16, 2024 | 4:00 p.m.
Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301
2D video and voice on https://unm.zoom.us/j/98883912764
One tap mobile +17193594580,, 98883912764# US

AGENDA:

I. Call to Order | Mr. Ralph Richards, Chair
   A. Confirmation of a Quorum
   B. Adoption of the Agenda

II. Oath of Office | Gallup Magistrate Court Presiding Judge Cynthia C. Sanders
    Ivanna L. Hanks II – Position 3 Term to December 31, 2027
    Raymond D. Calderon – Position 4 Term to December 31, 2027
    Rebecca Apel – Position 5 Term to December 31, 2027

III. ACTION ITEM | Vote to Approve Minutes: November 21, 2023

IV. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)
   All speakers must sign in with the recording secretary at tgriego2003@unm.edu

V. Comments from Faculty and Staff Constituents
   A. Faculty Assembly | Dr. Keri Stevenson
   B. Staff Council | Tina Griego
   C. Public Relations | Richard Reyes

VI. Comments from Local Advisory Board Members Related to Items on the Agenda

VII. Chair’s Report | Mr. Ralph Richards

VIII. Executive Team’s Report

    Chancellor | Dr. Sabrina Ezzell
    A. Legislative session
    B. Gallup McKinley County Day – Wednesday January 24th, 2024
    C. Meet with Governor – Thursday, January 25th, 2024
    D. Capital Projects
    E. Strategic planning listening sessions

    Dean of Instruction | Professor John Zimmerman
    A. Academic Affairs update

    Director of Student Affairs | Ms. Jayme McMahon
    A. Student Affairs update
Director of Business Operations | Mr. Robert Griego
A. UNMG Campus Summary of Current and Plant Fund Report: Period 6

IX. New Business | Mr. Ralph Richards, Chair
A. Local Advisory Board Orientation
   i. Schedule date/time – Location UNMG
   ii. Orientation packet will include: Bylaws, Code of Ethics, Operating Agreement

X. Old Business | Mr. Ralph Richards, Chair

XI. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)
   All speakers must sign in with recording secretary at tgrego2003@unm.edu

XII. Comments from Local Advisory Board Members Not Related to Items on the Agenda

XIII. Adjourn

If you are an individual with a disability 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 tgrego2003@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.