

Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, February 18, 2025 | 4:00 p.m. Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301 2D video and voice on <u>https://unm.zoom.us/j/93927876075</u> One tap mobile at +16694449171,,93927876075# 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 21, 2025
- III.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
- IV. Comments from Local Advisory Board Members Related to Items on the Agenda
- V. Chair's Report | Mr. Ralph Richards A. Gallup McKinley County Day
- VI. Chancellor's Report | Dr. Sabrina Ezzell A. Legislative session

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.
- VII. New Business | Mr. Ralph Richards, Chair
 - A. Election of new advisory board officers
 - B. Move April board meeting to April 22nd
- VIII. Old Business | Mr. Ralph Richard, Chair



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- IX.Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)All speakers must sign in with recording secretary at tgriego2003@unm.edu
- X. Comments from Local Advisory Board Members Not Related to Items on the Agenda
- XI. 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.