



Office of the Chancellor

## **UNM-GALLUP LOCAL ADVISORY BOARD MEETING**

**Tuesday, August 16, 2022 | 4:00 p.m. | Board Room (Gurley Hall 1216A)  
3D in Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301**

**2D video and voice on <https://unm.zoom.us/j/97440954728>**

**One tap mobile voice at +16694449171,,97440954728# US**

### **AGENDA:**

**I. Call to Order | Ralph Richards, Chair**

- A. Confirmation of a Quorum
- B. Adoption of the Agenda

**II. ACTION ITEM | Vote to Approve Minutes: May 17, 2022**

**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](mailto:tgriego2003@unm.edu)

**IV. Comments from Student, Faculty and Staff Constituencies**

- A. Student Senate | Vacant
- B. Faculty Assembly | Matt Mingus
- C. Staff Council | Frank Sanchez

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

**VI. Chair's Report | Ralph Richards, Chair**

A. Report from the temporary committee on the Review of the Operating Agreement Between the Board of Regents of the University of New Mexico and the Local Board of the Gallup Campus of the University – Signed November 2018.

B. Report from the temporary committee on the Review of the UNM Gallup Campus Local Board Bylaws adopted April 30, 2003, last amended April 4, 2017.

B. July Board Retreat – Priorities: Bachelors in Education – Elementary Ed, Secondary Ed, Early Childhood, Special Education; Student experience – add coffee cart, gaming area; Increase face-to-face student recruitment

**VII. Chancellor's Report | Dr. Sabrina Ezzell**

- A. NM Higher Education Department 2022 Capital Outlay Summer Hearings Presentations, July 28, 2022
- B. Strategic Planning Committee
- C. Updates for HR, Business Operations, Academic Affairs and Student Affairs



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**VIII. New Business | Ralph Richards. Chair**

- A. ACTION ITEM: Vote - Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws
- B. ACTION ITEM: Vote - Review at least biennially per Bylaws (300.2) the Operation Agreement between the Board of Regents of the University of New Mexico and the Local Board of the Gallup Campus of the University of New Mexico
- C. ACTION ITEM: Vote - Establish annually per Bylaws (310.2) Regular Meetings – Dates and Times FY2022-23
- D. ACTION ITEM: Vote and Sign - Open Meetings Act Resolution in accordance with NMSA 1976, Section 10-15-1 through 10-15-4 and NMSA 1978, Section 10-15-1.C.  
<https://www.gallup.unm.edu/pdfs/20200625-Signed-Open-Mtg-Resolution-2022-2023.pdf>
- E. ACTION ITEM: Vote and Sign - Local Advisory Board Code of Ethics – FY2022-23
- F. ACTION ITEM: Vote - Election of Local Advisory Board Officers per Bylaws (120): The Board shall elect a chairperson, a vice chairperson and a secretary from among its members...The Term of office shall be for one year beginning immediately upon election and ending...when successors have been duly elected.

**IX. Old Business | Ralph Richards, Chair**

- X. **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](mailto:tgriego2003@unm.edu)*
- XI. **Comments from Local Advisory Board Members Not Related to Items on the Agenda**
- XII. **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](mailto: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.