



Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Third Tuesday, January 18, 2022 | 4:00 p.m. | Board Room (Gurley Hall 1216A)

AGENDA:

- I. Call to Order | 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
Christopher L. Vian – Position 1 Term to December 31, 2025
Ralph A. Richards – Position 2 Term to December 31, 2025

- III. ACTION ITEM | Vote to Approve Minutes: November 9, 2021

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

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

- VI. Chair's Report | Mr. Ralph Richards

New Member Orientation
 - A. UNM Gallup Campus Local Advisory Board Bylaws – Through the Fourth Amendment Adopted & Included April 4, 2017 <https://www.gallup.unm.edu/pdfs/LocalBoardByLaws.pdf>
 - B. 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
<https://www.gallup.unm.edu/pdfs/LB-Operating-Agreement-signed.pdf>
 - C. 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-2020-2021.pdf>
 - D. Local Advisory Board [Code of Ethics](#)
Public and Student Access to Local Advisory Board Meetings

VII. Chancellor's Report | Dr. James Malm

Business Operations | Mr. Robert Griego

- A. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 6
- B. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity Report for quarter ending September 30, 2021

Student Affairs | Ms. Jayme McMahon

- C. UNM-Gallup Enrollment Management Weekly Activity Reports: Spring 2022 Dashboard, January 18, 2022

Academic Affairs | Dr. Dan Primozic

- D. UNM Undergraduate Research, Arts & Design Network Delegation February 18, 2022

VIII. Old Business | Mr. Ralph Richards, Chair

IX. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)

All speakers must sign in with recording secretary at lambc@unm.edu

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

XI. ACTION ITEM | Vote to Adjourn for Executive Session – Ralph Richards

Acquisition of Property – Executive Session pursuant to NM Open Meetings Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

XII. ACTION ITEM | Vote to Reconvene the Meeting – Ralph Richards

Invite the Public back into the meeting. Vote to reconvene the meeting and certification that only the matter described in Agenda Item XI was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session

XIII. Adjourn

2022 Local Advisory Board Meetings, Third Tuesdays, 4pm
1216 Gurley Hall, 705 Gurley Ave. Gallup, NM 87301

February 15

March 15

April 19

May 17

June 21

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 lambc@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.