

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Third Tuesday, October 19, 2021 | 1:00 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. Vote to Approve Minutes: June 15, 2021

- III. 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

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

- V. Chair's Report | Mr. Ralph Richards
 - A. UNM Branch Campus Chancellor Appointments and Reappointments Memorandum from President Stokes and Provost Holloway September 10, 2021
 - B. Board Resignation Position 4: Edwin J. Begay, July 31, 2021
 - C. Chair's Appointment to Remainder of Vacant Term: Johnty Cresto, Owner, Targeted Facilities Education Services <https://www.linkedin.com/in/johnty-cresto-60574a37/>

- VI. Oath of Office | Gallup Magistrate Court Presiding Judge Cynthia C. Sanders
Johnty Cresto – Position 4 Remainder of Term to January 2024

- VII. Chancellor's Report | Dr. James Malm
 - A. NM Higher Education Department 2021/FY23 Capital Outlay Funding Recommendations, October 1, 2021: \$3,000,000 Gurley Hall Student Experience Project proposal for the 2022 General Obligation Bond

Business Operations | Mr. Robert Griego

 - B. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 3
 - C. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity and Endowment Spending Distribution for Year Ended June 30, 2021

Student Affairs | Ms. Jayme McMahon

 - D. UNM-Gallup Enrollment Management Weekly Activity Reports: Fall Dashboard, October 11, 2021

Academic Affairs | Dr. Dan Primozić

 - E. Sustainable Plans for Education Degree Offerings at UNM Gallup: Dr. Hansel Burley, Dean and Dr. Jay Parkes, Associate Dean for Undergraduate and Graduate Education, UNM College of Education



Office of the Chancellor

- VIII. New Business | Mr. Ralph Richards, Chair
- IX. Old Business | Mr. 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 lambc@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 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.