



Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, February 15, 2022 | 4:00 p.m. | Board Room (Gurley Hall 1216A)

Livestream on the [UNM-Gallup Facebook Page](#)

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: November 9, 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 Student, Faculty and Staff Constituencies
 - A. Student Senate | Charles Aguirre ('22)
 - B. Faculty Assembly | Matt Mingus
 - C. Staff Council | Grace Lueras

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

- VI. Chair's Report | Mr. Ralph Richards
 - A. Gallup-McKinley County Delegation Virtual Meeting with the Governor February 3

- VII. Chancellor's Report | Dr. James Malm
 - Academic Affairs | Dr. Dan Primozic
 - A. UNM Undergraduate Research, Arts & Design Network Delegation
Local Advisory Board Luncheon February 18, 11:30am, Gurley Hall 1216a
 - Student Affairs | Ms. Jayme McMahon
 - B. UNM-Gallup Enrollment Management Weekly Activity Reports: Spring 2022 Dashboard,
February 14, 2022
 - Public Relations | Mr. Lee Lamb
 - C. Digital Analytics and Creative Services
 - Business Operations | Mr. Robert Griego
 - D. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 7
 - E. Draft FY23 Budget Presentation



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- 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
 - A. Limited Personnel Matters – Executive Session pursuant to NM Open Meetings Act Section 10-15-1-H.(2), NMSA 1978
- XII. ACTION ITEM | Vote to Reconvene the Meeting
 - A. Invite the Public back into the meeting
 - B. Vote to reconvene the meeting
 - C. Certify that only the matter described in Agenda Item XI was discussed in Executive Session, and if necessary, take final action on the matter discussed in Executive Session in Open Session as required
- XIII. Adjourn

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

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.