



Office of the Chancellor

## UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, March 22, 2022 | 4:00 p.m.

3D in Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301

2D video and voice on <https://unm.zoom.us/j/93628717787>

One tap mobile voice at +13462487799,,93628717787

### 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: February 15, 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 [malm@unm.edu](mailto:malm@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. UNM-Gallup Chancellor Transition FY23
  
  - VII. Chancellor's Report | Dr. James Malm
    - A. 2022 Legislative Session Brings Tuition-Free College, Expansion, Support for Workforce and Local Strategic Enrollment Management Planning Report Requirements

Academic Affairs | Dr. Sabrina Ezzell

    - B. HB 2: \$100k for UNM-Gallup Tribal Education Initiatives

Business Operations | Mr. Robert Griego

    - C. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 8
    - D. 2020 General Obligation Bond: Gurley Hall Career Technology Education Renovations Project Status, Milestones, Budget and Items Update
    - E. HB 153: 2022 General Obligation Bond Projects \$3m for Gurley Hall Infrastructure Improvements
- ACTION ITEM | Approve the FY23 Annual Budget for Recommendation to the UNM Board of Regents for Final Approval



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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 [malm@unm.edu](mailto:malm@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

April 19  
(May 14 – Graduation)  
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 [malm@unm.edu](mailto:malm@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.