

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, April 19, 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/97624854555>

One tap mobile voice at +13462487799,,97624854555#

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: March 22, 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

- 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. 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

ACTION ITEM | Vote to Appoint Temporary Committee Per Section 140.2 of Bylaws: Review Operating Agreement & Advise the Local Board at their next scheduled public meeting.

“With the consent of the Board, the chairperson shall appoint temporary committees comprising less than the full membership for special purposes. These committees shall be discharged on the completion of their assignment. The chairperson shall be an ex-officio member of any such committee. The chairperson shall have the option of appointing community members for special committees with a consent of the majority of the Board.”

VII. Chancellor's Report | Dr. James Malm

Academic Affairs | Dr. Sabrina Ezzell

- A. 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 – Last Updated at the October 19, 2021 Board Meeting

Business Operations | Mr. Robert Griego

- B. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 9
- C. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity Report for quarter ending December 31, 2021
- D. Human Resources: Current Competitive Job Searches, Direct Appointments and Other Vacancies

Student Services | Dr. Michelle Lee

- E. Spring Graduation: Saturday, May 14, 10am at Gallup Public School Stadium, 700-916 S Grandview Drive
- F. Strategic Enrollment Management: Year Over Year - 2022 Summer and Fall Semester Enrollments

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

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

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



Office of the Chancellor

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

(Graduation: May 14 10am, Gallup Public School Stadium, 700-916 S Grandview Drive)

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 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.