

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, August 17, 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 | Ralph Richards, Chair**
 - A. Board Resignation: Edwin J. Begay, July 31, 2021
 - B. Chair's Appointment to Remainder of Vacant Term: Johnty Cresto, Owner, Targeted Facilities Education Services <https://www.linkedin.com/in/johnty-cresto-60574a37/>
 - C. Operating Agreement Duties and Responsibilities: Act as an advisory board to the Board of Regents or their designee in all matters pertaining to the conduct of the Gallup Campus – Gallup Breakfast Meeting at Regent's Annual Retreat, August 13, 2021

- VI. **Chancellor's Report | Dr. James Malm**
 - A. UNM Vaccination Mandate: Board of Regents Special Meeting August 5, 2021.
 - B. NM Higher Education Department 2021 Capital Outlay Summer Hearings Presentations, August 11, 2021: \$8,000,000 Gurley Hall Student Experience Project proposal for the 2022 General Obligation Bond

Academic Affairs | Dr. Dan Primozic

 - C. UNM-Gallup Convocation Week: August 16 to 20, 2021
 - D. Fall Semester Course Schedule: Classes Start August 23, 2021

Business Operations | Robert Griego

 - E. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 1
 - F. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity and Endowment Spending Distribution for the quarter Ended March 31, 2021 HEERF Payment
 - G. UNM Controller Administration: July 7, 2021 U.S. Dept. of Education HEERF III Funds, Gallup Campus allocation \$1,752,925

Student Affairs | Jayme McMahon

 - H. UNM-Gallup Enrollment Management Weekly Activity Reports: Fall Dashboard, August 16, 2021
 - I. NM Higher Education Department August 6, 2021 Memorandum House Bill 2 (HB2) Enrollment Language: UNM-Gallup Response to Request for Enrollment Management Current Practices, Recruitment, Retention and Goals to inform the NM Legislature Higher Education Subcommittee on August 26, 2021



Office of the Chancellor

- VII. **New Business** | Ralph Richards, Chair
- VIII. **Old Business** | 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. **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.