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, 2021HEERF 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
VII. New Business | Ralph Richards, Chair

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IX. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)
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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.