



UNM Gallup Local Board
 705 Gurley Avenue Room 1216
 January 23, 2018 ----- One O'clock p.m.
 Gallup, NM 87301

- I. **MEETING CALL TO ORDER** Chair
- II. **ROLL CALL** Recording Secretary
- III. **PUBLIC INPUT** (15 minutes maximum)
- IV. **INTRODUCTIONS** Chair
 None
- Action V. **VOTE TO APPROVE AGENDA** Chair
- Action VI. **VOTE ON BOARD BUSINESS** Chair
 Adoption of November 17, 2017 Board Meeting Minutes
- VII. **NEW BUSINESS**
 - A. Prioritizing Programs & Services: Reallocating Resources to Achieve Strategic Balance James Malm
 - B. Enrollment Management: Developing a Strategy Roadmap to Guide Long-term Enrollment Success Jayme McMahon
 - C. Dual & Concurrent Program - License Agreement (LA), Memorandum of Understanding (MOU), Memorandum of Agreement (MOA) James Malm
 - 1 LA Sixth Amendment to License Agreement Middle College High School -May 8, 2017
 - 2 MOU Office Space, Classroom Space, Auxiliary Spaces, Conference Room -September 19, 2017
 - 3 MOA Early College Education Program Pursuant to NMSA1978, Section 21-1-1.2(2015) - November 11, 2017
- Action VIII. **VOTE FOR ADJOURNMENT**

DATES TO REMEMBER:

UNM Board of Regents meeting in Gallup	February 13
Local Board Meeting in Director's Conference Room at 1:00 PM	February 27
SAVE THE DATE Hoedown Fundraiser - Gurley Hall Commons	April 13

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 Chief Executive Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other type of accessible format is needed.