



UNM Gallup Local Board
Room 1216 705 Gurley Avenue
February 27, 2018 ----- 1:00 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 January 23, 2018 Board Meeting Minutes

- VII. **NEW BUSINESS**
 - A. Chair's Report Ralph Richards
 - B. Chief Executive Officer's Report James Malm
 - C. FY18-19 Operating Budget Summary and Projections Rick Goshorn
 - D. D. FY19-21 Operating Agreement Jerry Dominguez
 - E. Search Committee Member Reports
 - 1 Dean of Instruction Priscilla Smith
 - 2 Director of Business Operations Gerald O'Hara

- Action VIII. **VOTE FOR ADJOURNMENT**

DATES TO REMEMBER:

UNMG Spring Break
Local Board Meeting

March 12 - 16
March 27

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.