



UNM Gallup Local Board  
 Room 1216 705 Gurley Avenue  
 March 27, 2018 --- 1:00 PM  
 Gallup, NM 87301

	I	<b>MEETING CALL TO ORDER</b>	Chair
	II	<b>ROLL CALL</b>	Recording Secretary
	III	<b>PUBLIC INPUT</b> (15 minutes maximum)	Chair
	IV	<b>INTRODUCTIONS</b>	Chair
Action	V	<b>VOTE TO APPROVE AGENDA</b>	Chair
	VI	<b>POSITION 3 BOARD APPOINTMENT</b>	Chair
	VII	<b>OATH OF OFFICE</b> Terilynn Garcia, Position 3	Judge Cynthia Sanders
Action	VIII	<b>ELECTION OF 2018-2019 BOARD OFFICERS</b> A. Chair B. Vice Chair C. Secretary	Chair
Action	IX	<b>VOTE ON BOARD BUSINESS</b> Adoption of February 27, 2018 Board Meeting Minutes	Chair
Action	X	<b>VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>	Chair
Information	XI	<b>EXECUTIVE SESSION</b> Executive Session pursuant to NM Open Meeting Act; Personnel Matters, Section 10-15-1-H.(2) NMSA 1978. 10.15.1.J	Chair
		<b>INVITE THE PUBLIC BACK INTO THE MEETING</b>	Chair
Action	XII	<b>VOTE TO RECONVENE FROM EXECUTIVE SESSION</b>	Chair
	XIII	<b>OLD BUSINESS</b> Search Committee Member Report A. Dean of Instruction B. Director of Business Operations	Priscilla Smith Gerald O'Hara
	XIV	<b>NEW BUSINESS</b> A. Chairs Report B. Chief Executive Officer's Report C. Discuss & Vote on FY 2018-2019 UNMG Budget	Ralph Richards James Malm James Malm
Action	XV	<b>VOTE FOR ADJOURNMENT</b>	Chair

**DATES TO REMEMBER:**

Local Board Retreat in Gurley Hall Executive Conference Room 1216	April 10
UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 10:00 AM	May 12
Local Board Meeting in Gurley Hall Executive Conference Room 1216	May 22
Local Board Meeting in Gurley Hall Executive Conference Room 1216	June 19

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.