



UNM Gallup Local Board
Room 1216 705 Gurley Avenue
May 22, 2018 --- 1:00 PM
Gallup, NM 87301

Agenda

	I	MEETING CALL TO ORDER	Chair
	II	ROLL CALL	Recording Secretary
	III	PUBLIC INPUT (15 minutes maximum)	Chair
	IV	INTRODUCTIONS Dr. Garnett Stokes, UNM President	Chair
Action	V	VOTE TO APPROVE AGENDA	Chair
Action	VI	BOARD BUSINESS A. Adoption of March 27, 2018 Board Meeting Minutes B. Adoption of April 10, 2018 Board Retreat Meeting Minutes C. Adoption of May 8,, 2018 Board Special Meeting Minutes	Chair
	VII	NEW BUSINESS A. Strategic Enrollment Planning B. Dean of Instruction, Chair of Business & Applied Technology Search Update	CEO CEO
Action	VIII	VOTE FOR ADJOURNMENT	Chair

DATES TO REMEMBER:

Local Board Summer Retreat 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.