



## Chief Executive Officer

UNM Gallup Local Advisory Board Meeting  
Room GH1216 --- 705 Gurley Avenue  
August 28, 2018 --- 1:00 PM  
Gallup, NM 87301

### Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Approval of Minutes: June 19, 2018 Regular Meeting – Ralph Richards
  - 1. Public Comment Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
  - 2. Comments from Local Advisory Board Members
- III Introductions
  - 1. Daniel Primozic, Dean of Instruction
  - 2. Mark Remillard, Chair Business & Applied Tech
- IV Chief Executive Officer's Report – James Malm
  - 1. UNM Gallup Campus Summary of Current and Plant Funds Reports: 2018 Period 14 and 2019 Period 1
  - 2. Reserve Categorization Department Executive Summary Report for Fiscal Year 2018 & 2019
  - 3. UNM Foundation Endowment Activity Report Gallup Branch: For the twelve months ending June 30, 2018
  - 4. NM Department of Finance & Administrative Approved FY20 Performance Measures under the Accountability in Government Act: UNM Gallup
- V New Business – Ralph Richards
  - 1. Vote on Open Meeting Resolution FY 2018-2019
- VI Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
- VII Adjourn

### Dates to Remember

UNMG Closed Labor Day  
UNMG Local Board Meeting in GH1216 at 1pm

September 3  
September 18

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.

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