



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
April 16, 2019 --- 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 Vote to Approve Minutes: March 19, 2019 Regular Meeting – Ralph Richards
- III Certification that matters described in the Work Session Agenda were discussed, and if necessary, final action on the matters discussed that are required to be taken in Open Session of the Local Board meeting..
- IV Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- V Comments from Local Advisory Board Members
- VI CEO Report - James Malm
 - a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 9
 - b. Fiscal Year 2019 Endowment Spending Distribution Reports
- VII New Business
- VIII Old Business
 - a. Vote and discuss a letter of support from all the Branch Campus' Board Presidents to Board of Regents President Brown, President Stokes and Interim Provost Wood.
- IX Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- X Adjourn

Dates to Remember

- May 1 UNM Gallup Seventh Annual Scholarship Awards Ceremony --
Gurley Hall Commons from 2:00 PM to 4:00 PM
- May 10 Spring Commencement - Angelo Di Paulo Public School Stadium at 6:00 PM
- May 21 UNMG Local Board Meeting in GH1216 at 1pm
- May 27 Memorial Day - UNMG Closed
- June 18 UNMG Local Board Meeting in GH1216 at 1pm

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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