



UNM GALLUP LOCAL ADVISORY BOARD WORK SESSION MINUTES

Tuesday, April 16, 2019
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Teri Garcia P
Olin Kieyoomia A
Gerald O'Hara P
Ralph Richards P
Priscilla Smith P

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO
Jayme McMahon, Director Student Affairs
Wendy Stires, UNM Foundation
Nadine Paisano, UNM Foundation
Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the April 16, 2019 work session meeting of the UNM-Gallup Local Advisory Board to order at 10:03 AM with roll call. A quorum was present.

Motion was made by Teri Garcia to approve the UNM Gallup Local Advisory Board Work Session Agenda as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 10:12 AM.

AGENDA ITEM II -Report from UNM Foundation on UNMG Endowments and Scholarships -
Endowment Activity report 2/28/19 was distributed and discussed. Also distributed and discussed was the Monthly Investment Review dated February 28, 2019. The consolidated Investment Fund Investment Policy was distributed.

AGENDA ITEM III - UNM Foundation on Investment and Policy Report - Ralph Richards
Nadine Paisano presented on the UNMG Endowment Overview. Distributed and discussed was the Monthly Investment Review dated February 28, 2019. The consolidated Investment Fund Investment Policy was distributed.

AGENDA ITEM IV -Scholarship Process - Ralph Richards
Jayme McMahon presented the UNMG endowed scholarships and their history.

AGENDA ITEM V - Adjourn
Teri Garcia made motion to adjourn, seconded by Priscilla Smith and passed by unanimous roll call vote at 11.46 AM.

[Signature of Ralph Richards]
Ralph Richards, Chair

[Signature of Priscilla Smith]
Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary -