



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
June 25, 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 Introduction and Board Recognition of Dr. Jerry Dominguez – Ralph Richards
- III Vote to Approve Minutes: May 21, 2019 Regular Meeting – Ralph Richards
- 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 related to items on the Agenda.
- VI CEO Report - James Malm
 - a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 11
 - b. UNM Foundation Endowment Activity Report for nine months ended 03.31.19-Gallup Branch
 - c. UNMF Performance by Investment Allocation Chart
- VII New Business – Ralph Richards
 - a. Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws – Through the Fourth Amendment Adopted & Included April 4, 2017
 - b. Review biennially per Bylaws (300.2) the Operation Agreement between the Board of Regents of the University of New Mexico and the Local Board of the Gallup Campus of the University of New Mexico – FY2018-20
 - c. Establish annually per Bylaws (310.2) Regular Meetings – Dates and Times FY2019-20
 - d. Vote on the Open Meetings Act Resolution in accordance with NMSA 1976, Section 10-15-1 through 10-15-4 and NMSA 1978, Section 10-15-1.C
 - e. Vote on Local Advisory Board Code of Ethics – FY2019-20
 - f. Correspondence to McKinley County Bureau of Elections Regarding UNMG Local Advisory Board Positions Open for November 5, 2019 Election – Christy Butler
- VIII Old Business – Ralph Richards
 - a. UNMG Environmental Scan (Distributed at last meeting.)
 - b. Vote and discuss a letter of support from all the Branch Campus' Board Chairs to Board of Regents President Brown and President Stokes
- 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
- XI Meet at CEO Residence, 1900 Mariyanna Avenue for A Local Advisory Board Garden Party Reception with Heavy Hors d'oeuvres Celebrating Dr. Jerry Dominguez's Contributions to UNM Gallup



Chief Executive Officer

Dates to Remember

July 4 & 5	Independence Day Holiday – UNMG Closed
August 12	UNMG Campus Convocation
August 19	2019 fall semester begins
August 27	File intent for candidacy for UNMG Local Advisory Board at McKinley County Bureau of Elections-County Clerk office from 9:00 am to 5:00 pm.
September 2	Labor Day -- UNMG Closed
October 10-11	UNMG Fall Break
December 14	UNMG Fall Commencement

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.

Z:\CORRESPONDENCE\Meetings\Local Board\Agendas\2019\20190625 Agenda.Docx