

**UNM GALLUP LOCAL ADVISORY BOARD NOTES**

Tuesday, August 7, 2019  
Executive Conference Room GH1216

1:00 PM  
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO  
James Holloway, Provost & EVP Academic Affairs  
Christy Butler, Executive Assistant

Call to Order, Confirmation of Quorum, Chair Ralph Richards called the August 7, 2019 conversation and lunch of the UNM-Gallup Local Advisory Board with Provost James Holloway to order at 1:21 PM with roll call. A quorum was present.

After introductions, the Board and Provost Holloway discussed the following.

1. Extend select UNM baccalaureate degree completion and graduate programs on site at the branches - or encourage agreements with other regionally accredited baccalaureate and graduate degree granting institutions - in response to local community needs.

Education pilot program will start this fall semester on the UNMG campus.

2. Change the Branch Chief Executive Officer title to President or Chancellor.
3. Redirect the Branch CEO/President/Chancellor's reporting line to the University President.
4. Restore the Branch Liaison position or open direct and formal lines of communication between the Advisory Boards and the University Regents.
5. Enhance the Advisory Boards' status from "consultation with the board" to "recommendation from the board" in regards99 to the selection and/or retention of individual CEO/President/Chancellor positions.
6. Update the University's competitive procurement process to include more local contractors, vendors and service providers from branch communities for branch purchases.

Adjourn

Gerald O'Hara made motion to adjourn, seconded by Priscilla Smith and passed by unanimous roll call vote at 2:38 PM.

Ralph Richards, Chair

Priscilla Smith, Secretary

Christy Butler, Executive Assistant  
Board Recording Secretary