



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
August 20, 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: June 25, 2019 Regular Meeting, August 7, 2019 Board Notes – Ralph Richards
- III Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V CEO Report - James Malm
 - a. UNM-Gallup WAR Dashboards: Summer & Fall 2019
 - b. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 14
 - c. UNM-Gallup FNRRCAT Reserve Categorization Department Summary Report for FY2020
 - d. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 1
- VI New Business – Ralph Richards
None
- VII Old Business – Ralph Richards
 - a. Student Housing – Brett Newberry
 - b. Report on Branch Campus letter to Regents and President Stokes
- VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- IX Adjourn

Dates to Remember

August 27

File intent of 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
September 17	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
October 10-11	UNMG Fall Break, Faculty and Students
October 15	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
November 12	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
December 5	Holiday New Mexico, UNMG Commons from 5:30 to 8:00 pm
December 14	UNMG Fall Commencement, Miyamura High School Gym at 10:00 am
January 21	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
February 18	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
March 17	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
April 21	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
May 19	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
June 23	UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm

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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