



LOCAL ADVISORY BOARD
MEETING

August 20, 2019

Executive Conference Room



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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UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, June 25, 2019
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO Jerry Dominguez, UNM Branch Campus Liaison
Dan Primozic, Dean of Instruction Rob Hunter, MCHS, CEO
Robert Griego, Director Business Operation Christy Butler, Executive Assistant
Brittany Babycos, Sr. Institutional Researcher

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the June 25, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Gerald O'Hara to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM II – Introduction and Board Recognition of Dr. Jerry Dominguez – Ralph Richards introduced Dr. Dominguez and presented him a Certificate of Appreciation for the years he has worked with UNM Gallup. This is Dr. Dominguez’s last Board meeting he will be attending due to his retirement beginning July 1.

AGENDA ITEM III – Approval of Minutes

Motion made by Olin Kieyoomia to approve the May 21, 2019 Board regular meeting minutes as presented, seconded by Teri Garcia. Motion approved by unanimous roll call vote at 1:07 PM.

AGENDA ITEM IV – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

AGENDA ITEM V – Comment from Local Board Members

None

AGENDA ITEM VI – Chief Executive Officer’s Report – James Malm

- a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 11 - Robert Griego gave the report ending May 31. We are on track and he is confident we will end the year in the black.
b. UNM Foundation Endowment Activity Report for nine months ended 03.31.19-Gallup Branch – Robert Griego reviewed the report and answered the board questions.
c. UNMF Performance by Investment Allocation Chart – The report was reviewed by Robert Griego. He responded to Board questions.

AGENDA ITEM 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 – The Bylaws were reviewed and the Board will have a change or two to contemplate and vote on in the fall.
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 – The Operating Agreement will be reviewed in more detail as they move forward in the year preparing for the new Operating Agreement.
c. Establish annually per Bylaws (310.2) Regular Meetings – Dates and Times FY2019-20. There was a discussion regarding having quarterly meetings or the usual schedule of meetings that are monthly with no December or July meetings. Gerald O'Hara made motion to have monthly meetings with no December or July meetings with Priscilla Smith seconding the motion. Teri Garcia, Gerald O'Hara and Priscilla Smith voted to approve, Olin Kieyoomia and Ralph Richards

voted no. Motion passed to have monthly meetings with no December or July meetings at 1:52 PM.

Unless otherwise indicated, meetings of the UNM Gallup Local Board shall be held at 1:00 p.m. on the following dates and location at: UNM Gallup Campus, Executive Conference Room GH1216, 705 Gurley Ave., Gallup, NM.

August 20
September 17
October 15
November 12
January 21

February 18
March 17
April 21
May 19
June 23

- 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 - Teri Garcia made motion to approve the Open Meetings Act Resolution seconded by Gerald O'Hara. The Resolution was approved by unanimous roll call vote at 2:00 PM.
- e. Vote on Local Advisory Board Code of Ethics – FY2019-20 was reviewed by the Board. Motion was made by Teri Garcia and seconded by Priscilla Smith to approve the Local Board Code of Ethics. The Code of Ethics were approved by unanimous roll call vote at 2:01 PM.
- f. Correspondence to McKinley County Bureau of Elections Regarding UNMG Local Advisory Board Positions Open for November 5, 2019 Election – Christy Butler presented the Board with the letter that was sent to the McKinley County Bureau of Elections so they could forward it along with the other Boards on the ballot for November 5 to the State Attorney General's office. With the new election laws now in effect, we no longer have to retain attorney's to handle the paperwork for the election. It is now handled by the State Attorney General's office. The County Commission will now, along with the State Attorney General's office handle the elections and canvas the election. The positions up for election are positions 3, 4 and 5. Those positions are now held by Teri Garcia, Olin Kieyoomia and Gerald O'Hara.

AGENDA ITEM VIII – Old Business – Ralph Richards

- a. Discuss UNMG Environmental Scan (Distributed at last meeting.) – The Board had questions on sections of the Scan, Brittany Babycos responded with answers. If they have further questions they will contact Brittany.
- b. Vote and discuss a letter of support from all the Branch Campus' Board Chairs to Board of Regents President Brown and President Stokes – Ralph Richards read the letter to the Board for discussion. Motion was made by Olin Kieyoomia to have Ralph as Chair of the Board sign the letter along with the other Branch campuses Board Chairs and send it via email to UNM President Garnett Stokes and Regent President Doug Brown. The motion was seconded by Teri Garcia and unanimously approved by roll call vote at 3:26 PM. Ralph Richards will email the letter to the Regents and the President of UNM after confirming that the other Advisory Boards approved the letter.

AGENDA ITEM IX – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
None

AGENDA ITEM X – Adjourn

Teri Garcia made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 3:39 PM.

AGENDA ITEM XI – Meet at CEO Residence at 4:00 PM, 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

Ralph Richards, Chair

Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary



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 regards 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.

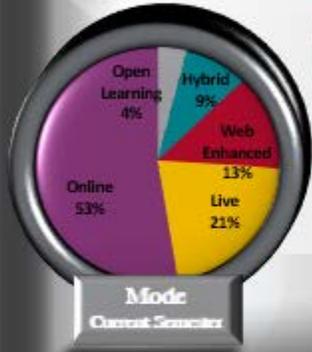
Adjourn

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

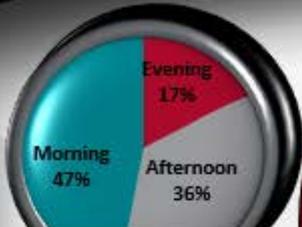
Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary



Branches
As of Census Date, July 26, 2019
Headcount, Student Credit Hours, FTE

Summer Semesters							
	2015	2016	2017	2018	2019	1 Year Change	5 Year Change
Gallup Branch							
Headcount	537	482	473	526	672	27.76%	25.14%
Student Credit Hours (SCH)	2,228	1,964	1,886	2,273	2,713	19.36%	21.77%
Full Time Equivalent (FTE)	371.33	327.33	314.33	378.83	452.17	19.36%	21.77%
Los Alamos Branch							
Headcount	350	418	395	379	343	-9.50%	-2.00%
Student Credit Hours (SCH)	1,354	1,561	1,490	1,451	1,256	-13.44%	-7.24%
Full Time Equivalent (FTE)	225.67	260.17	248.33	241.83	209.33	-13.44%	-7.24%
Valencia Branch							
Headcount	662	567	552	637	628	-1.41%	-5.14%
Student Credit Hours (SCH)	2,705	2,236	2,099	2,578	2,409	-6.56%	-10.94%
Full Time Equivalent (FTE)	450.83	372.67	349.83	429.67	401.50	-6.56%	-10.94%
Taos Branch							
Headcount	252	288	197	197	228	15.74%	-9.52%
Student Credit Hours (SCH)	1,096	1,126	774	780	818	4.87%	-25.36%
Full Time Equivalent (FTE)	182.67	187.67	129.00	130.00	136.33	4.87%	-25.36%
Branch Totals							
Headcount	1,801	1,755	1,617	1,739	1,871	7.59%	3.89%
Student Credit Hours (SCH)	7,383	6,887	6,249	7,082	7,196	1.61%	-2.53%
Full Time Equivalent (FTE)	1,230.50	1,147.83	1,041.50	1,180.33	1,199.33	1.61%	-2.53%



Start Time
Current Semester



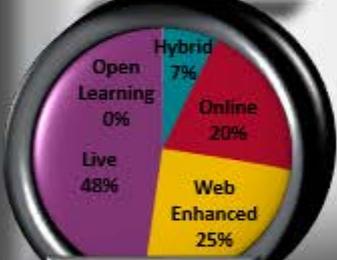
Headcount
% of STLY



SCHs
% of STLY



Days
Current Semester



Mode
Current Semester



Graduates
% of Previous Year



Temperature



Top 3 Advertised Jobs



Total Jobs



Unemployment



WTI



WSJ Prime Rate

**Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2019	
		Budget 2019		Budget 2019		PERIOD 14	
		PERIOD 14		PERIOD 14		PERIOD 14	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	14,772,351	742,610	14,997,811	742,610	14,704,020.28	.00
	Student Social and Cultural Ex 15	79,120	0	79,120	2,800	74,517.31	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	17,773	1,008,620	50,075.00	.00
	Student Aid Ex 19	0	0	0	0	19,271.95	.00
	Auxiliaries Ex 20	1,224,626	0	1,224,626	0	905,091.42	.00
Subtotal Current Funds		16,088,870	1,751,230	16,319,330	1,754,030	15,752,975.96	.00
TOTAL Revenues		16,088,870	1,751,230	16,319,330	1,754,030	15,752,975.96	.00
Beginning Balance	Instruction and General	4,344,561	0	6,197,831	0	6,197,830.94	.00
	Student Social and Cultural Ex 15	38,142	0	64,424	0	64,423.95	.00
	Public Service Ex 17	306,979	0	318,445	0	318,444.51	.00
	Internal Services Ex 18	11,630	0	3,640	0	3,640.21	.00
	Student Aid Ex 19	185,543	0	276,587	0	276,587.23	.00
	Auxiliaries Ex 20	201,945	0	169,929	0	169,928.90	.00
Subtotal Current Funds		5,088,800	0	7,030,856	0	7,030,855.74	.00
TOTAL Beginning Balance		5,088,800	0	7,030,856	0	7,030,855.74	.00
Total Available	Instruction and General	19,116,912	742,610	21,195,642	742,610	20,901,851.22	.00
	Student Social and Cultural Ex 15	117,262	0	143,544	2,800	138,941.26	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	319,752	1,008,620	336,218	1,008,620	368,519.51	.00
	Internal Services Ex 18	11,630	0	3,640	0	3,640.21	.00
	Student Aid Ex 19	185,543	0	276,587	0	295,859.18	.00
	Auxiliaries Ex 20	1,426,571	0	1,394,555	0	1,075,020.32	.00
Subtotal Current Funds		21,177,670	1,751,230	23,350,186	1,754,030	22,783,831.70	.00
TOTAL Total Available		21,177,670	1,751,230	23,350,186	1,754,030	22,783,831.70	.00

**Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2019	
		Budget 2019		Budget 2019		PERIOD 14	
		PERIOD 14		PERIOD 14		PERIOD 14	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	14,149,016	742,610	14,362,115	742,610	12,835,349.80	.00
	Student Social and Cultural Ex 15	79,120	0	79,120	2,800	29,441.75	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	17,773	1,008,620	40,931.47	.00
	Internal Services Ex 18	0	0	0	0	5,651.71	.00
	Student Aid Ex 19	100,000	0	100,000	0	161,248.00	.00
	Auxiliaries Ex 20	1,184,626	0	1,184,626	0	990,048.66	.00
Subtotal Current Funds		15,525,535	1,751,230	15,743,634	1,754,030	14,062,671.39	.00
TOTAL Expenditures		15,525,535	1,751,230	15,743,634	1,754,030	14,062,671.39	.00
Transfers	Instruction and General	(623,335)	0	(1,270,696)	0	(1,270,696.34)	.00
	Student Aid Ex 19	100,000	0	100,000	0	102,533.16	.00
	Auxiliaries Ex 20	(40,000)	0	(40,000)	0	(40,000.00)	.00
Subtotal Current Funds		(563,335)	0	(1,210,696)	0	(1,208,163.18)	.00
TOTAL Transfers		(563,335)	0	(1,210,696)	0	(1,208,163.18)	.00
Ending Balance	Instruction and General	4,344,561	0	5,562,831	0	6,795,805.08	.00
	Student Social and Cultural Ex 15	38,142	0	64,424	0	109,499.51	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	306,979	0	318,445	0	327,588.04	.00
	Internal Services Ex 18	11,630	0	3,640	0	(2,011.50)	.00
	Student Aid Ex 19	185,543	0	276,587	0	237,144.34	.00
	Auxiliaries Ex 20	201,945	0	169,929	0	44,971.66	.00
Subtotal Current Funds		5,088,800	0	6,395,856	0	7,512,997.13	.00
TOTAL Ending Balance		5,088,800	0	6,395,856	0	7,512,997.13	.00
Total Expenditures, Transfers and Balances		21,177,670	1,751,230	23,350,186	1,754,030	22,783,831.70	.00

FNRRCAT - Reserve Categorization Department Summary Report For Fiscal Year 2020

		Banner Carry Forward	Banner Adjusted Committed	Banner Adjusted Dedicated	Net Available Reserve	Department Commitments	Department Dedications	Net Discretionary Reserve
151A	Gallup Executive Director	345,193.88	9,270.56	.00	335,923.32	.00	.00	335,923.32
155A	Gallup Student Advisement	59,841.93	.00	.00	59,841.93	.00	.00	59,841.93
156A	Gallup Arts Letters	94,136.24	.00	.00	94,136.24	.00	.00	94,136.24
157A	Gallup Education	22,476.11	.00	.00	22,476.11	.00	.00	22,476.11
162A	Gallup Financial Aid General Admin	238,597.48	.00	.00	238,597.48	.00	.00	238,597.48
164A	Gallup Business Office	3,094,326.73	24,825.52	.00	3,069,501.21	.00	.00	3,069,501.21
167A	Gallup Student Social Cultural	110,030.93	.00	.00	110,030.93	.00	.00	110,030.93
169A	Gallup Insurance	109,482.55	.00	.00	109,482.55	.00	.00	109,482.55
170A	Gallup Misc Instructional Exp	11,773.11	.00	.00	11,773.11	.00	.00	11,773.11
171A	Gallup Nursing	341,964.40	.00	.00	341,964.40	.00	.00	341,964.40
181A	Gallup Internal Services	-2,011.50	.00	.00	-2,011.50	.00	.00	-2,011.50
261A	Gallup Academic Services	-80,653.48	.00	.00	-80,653.48	.00	.00	-80,653.48
262A	Gallup Education Health & Human !	112,535.27	.00	.00	112,535.27	.00	.00	112,535.27
263A	Gallup Applied Tech & Business	8,586.76	.00	.00	8,586.76	.00	.00	8,586.76
264A	Gallup A & L - SS - M & S	623.52	.00	.00	623.52	.00	.00	623.52
336A	Gallup Bus Mgmt Tech Program	56,028.80	.00	.00	56,028.80	.00	.00	56,028.80
407A	Gallup B and F Monitoring	739,043.25	.00	.00	739,043.25	.00	.00	739,043.25
710A	Gallup Computer Service Instructi!	10,340.07	6,285.46	.00	4,054.61	.00	.00	4,054.61
713A	Gallup Health Careers	-5,097.42	.00	.00	-5,097.42	.00	.00	-5,097.42
714A	Gallup Ctr for Career Technical Ed	906,149.12	4,160.00	.00	901,989.12	.00	.00	901,989.12
715A	Gallup Transitional Studies	115,692.56	.00	.00	115,692.56	.00	.00	115,692.56
717A	Gallup Math Science	64,915.80	.00	.00	64,915.80	.00	.00	64,915.80
718A	Gallup Social Science	26,119.33	.00	.00	26,119.33	.00	.00	26,119.33
721A	Gallup Gen Acad Dept Action Plan	.00	.00	.00	.00	.00	.00	.00
722A	Gallup Applied Technology	207,133.52	.00	.00	207,133.52	.00	.00	207,133.52
723A	Gallup Community Ed	-74,299.42	10,650.00	.00	-84,949.42	.00	.00	-84,949.42
724A	Gallup Student Services Dir Ofc	233,051.73	.00	.00	233,051.73	.00	.00	233,051.73
725A	Gallup Records and Registration	14,906.13	.00	.00	14,906.13	.00	.00	14,906.13
728A	Gallup Personnel	120,213.55	10,943.28	.00	109,270.27	.00	.00	109,270.27

		Banner Carry Forward	Banner Adjusted Committed	Banner Adjusted Dedicated	Net Available Reserve	Department Commitments	Department Dedications	Net Discretionary Reserve
729A	Gallup Auxillary Services	45,531.61	10,506.00	.00	35,025.61	.00	.00	35,025.61
735A	Gallup Public Relations	23,589.82	2.00	.00	23,587.82	.00	.00	23,587.82
736A	Gallup Campus Safety	-19,654.51	.00	.00	-19,654.51	.00	.00	-19,654.51
737A	Gallup Physical Plant	577,443.85	17,392.67	.00	560,051.18	.00	.00	560,051.18
739A	Gallup Utilities	-61,019.36	4,272.43	.00	-65,291.79	.00	.00	-65,291.79
741A	Gallup Zollinger Library	46,345.83	2,420.07	.00	43,925.76	.00	.00	43,925.76
742A	Gallup Deans Office	20,471.71	.00	.00	20,471.71	.00	.00	20,471.71
743A	Gallup Day Care	.00	.00	.00	.00	.00	.00	.00
744A	Gallup Zuni Campus	.00	.00	.00	.00	.00	.00	.00
747A	Gallup Community Affairs	.00	.00	.00	.00	.00	.00	.00
748A	Gallup DWI	.00	.00	.00	.00	.00	.00	.00
749A	Gallup G C Proposals	-.04	.00	.00	-.04	.00	.00	-.04
750A	Gallup Middle College HS	.00	.00	.00	.00	.00	.00	.00
751A	Gallup Development	14,716.19	.00	.00	14,716.19	.00	.00	14,716.19
Grand Total:		7,528,526.05	100,727.99	.00	7,427,798.06	.00	.00	7,427,798.06

Report Parameters:
For Fiscal Year 2020
Selections:

ORGANIZATION_LEVEL_3=AGA

**Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2020	
		Budget 2020		Budget 2020		Actuals 2020	
		PERIOD 01		PERIOD 01		PERIOD 01	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	15,302,937	742,610	15,302,937	0	2,283,423.31	.00
	Student Social and Cultural Ex 15	79,120	2,800	79,120	0	32,189.30	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	12,773	0	2,100.00	.00
	Auxiliaries Ex 20	1,230,303	0	1,230,303	0	42,187.97	.00
Subtotal Current Funds		16,625,133	1,754,030	16,625,133	0	2,359,900.58	.00
TOTAL Revenues		16,625,133	1,754,030	16,625,133	0	2,359,900.58	.00
Beginning Balance	Instruction and General	5,562,831	0	0	0	6,795,805.08	.00
	Student Social and Cultural Ex 15	64,424	0	0	0	109,499.51	.00
	Public Service Ex 17	318,445	0	0	0	327,588.04	.00
	Internal Services Ex 18	3,640	0	0	0	(2,011.50)	.00
	Student Aid Ex 19	276,587	0	0	0	237,144.34	.00
	Auxiliaries Ex 20	169,929	0	0	0	44,971.66	.00
Subtotal Current Funds		6,395,856	0	0	0	7,512,997.13	.00
TOTAL Beginning Balance		6,395,856	0	0	0	7,512,997.13	.00
Total Available	Instruction and General	20,865,768	742,610	15,302,937	0	9,079,228.39	.00
	Student Social and Cultural Ex 15	143,544	2,800	79,120	0	141,688.81	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	331,218	1,008,620	12,773	0	329,688.04	.00
	Internal Services Ex 18	3,640	0	0	0	(2,011.50)	.00
	Student Aid Ex 19	276,587	0	0	0	237,144.34	.00
	Auxiliaries Ex 20	1,400,232	0	1,230,303	0	87,159.63	.00
Subtotal Current Funds		23,020,989	1,754,030	16,625,133	0	9,872,897.71	.00
TOTAL Total Available		23,020,989	1,754,030	16,625,133	0	9,872,897.71	.00

**Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2020	
		Budget 2020		Budget 2020		Actuals 2020	
		PERIOD 01		PERIOD 01		PERIOD 01	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	14,679,602	742,610	14,679,602	0	645,619.20	.00
	Student Social and Cultural Ex 15	79,120	2,800	79,120	0	.00	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	12,773	0	2,526.64	.00
	Internal Services Ex 18	0	0	0	0	858.60	.00
	Student Aid Ex 19	100,000	0	100,000	0	.00	.00
	Auxiliaries Ex 20	1,190,303	0	1,190,303	0	232,172.64	.00
Subtotal Current Funds		16,061,798	1,754,030	16,061,798	0	881,177.08	.00
TOTAL Expenditures		16,061,798	1,754,030	16,061,798	0	881,177.08	.00
Transfers	Instruction and General	(623,335)	0	(623,335)	0	(563,335.00)	.00
	Student Aid Ex 19	100,000	0	100,000	0	.00	.00
	Auxiliaries Ex 20	(40,000)	0	(40,000)	0	.00	.00
Subtotal Current Funds		(563,335)	0	(563,335)	0	(563,335.00)	.00
TOTAL Transfers		(563,335)	0	(563,335)	0	(563,335.00)	.00
Ending Balance	Instruction and General	5,562,831	0	0	0	7,870,274.19	.00
	Student Social and Cultural Ex 15	64,424	0	0	0	141,688.81	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	318,445	0	0	0	327,161.40	.00
	Internal Services Ex 18	3,640	0	0	0	(2,870.10)	.00
	Student Aid Ex 19	276,587	0	0	0	237,144.34	.00
	Auxiliaries Ex 20	169,929	0	0	0	(145,013.01)	.00
Subtotal Current Funds		6,395,856	0	0	0	8,428,385.63	.00
TOTAL Ending Balance		6,395,856	0	0	0	8,428,385.63	.00
Total Expenditures, Transfers and Balances		23,020,989	1,754,030	16,625,133	0	9,872,897.71	.00

June 30, 2019

University of New Mexico Board of Regents
regents@unm.edu

Office of the President
presidentstokes@unm.edu

Dear Regents and Madam President,

Thank you for engaging with each of us during the state-wide listening tours last year. Now, we would like to formally follow up on our conversations with six requests as we begin the process of renewing our *Operating Agreement Between the Board of Regents of the University of New Mexico and the Local Boards of the Branch Campuses of the University of New Mexico* for 2021:

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.
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 regards 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.

We look forward to your timely response as we work collegially together in good faith to address each of these branch campus concerns. As each branch will be reviewing their operating agreement at their next monthly meetings, promptness is of importance. We are available for discussions at your convenience.

Sincerely,

Ralph Richards
Chair, UNM-Gallup Advisory Board
ralph@haidernetworks.com
505.870.8514

Jim Sanborn
Chair, UNM-Taos Advisory Board
jcsanborn@yahoo.com
575.770.2993

Stephen Boerigter
Chair, UNM-Los Alamos Advisory Board
skboerigter@comcast.net
505.695.8830

Paul Luna
Chair, UNM-Valencia Advisory Board
ptluna2002@yahoo.com
505.270.3453

Copy: James Malm, UNM-Gallup CEO
Cynthia Rooney, UNM-Los Alamos CEO
Patrick Valdez, UNM-Taos CEO
Alice Letteney, UNM-Valencia CEO

August 12, 2019

Ralph Richards
Chair, UNM-Gallup Advisory Board

Stephen Boerigter
Chair, UNM-Los Alamos Advisory Board

Jim Sanborn
Chair, UNM-Taos Advisory Board

Paul Luna
Chair, UNM-Valencia Advisory Board

Dear Mr. Richards, Dr. Boerigter, Mr. Sanborn and Mr. Luna,

Thank you for your letter of June 30, 2019 (received July 29), regarding the relationship between the five UNM campuses. Provost Holloway and I agree with your view that the unique relationship between the UNM main campus and the four branch campuses in Gallup, Los Alamos, Taos and Valencia is a significant one that should bring special value to our institution and our state.

Provost Holloway and Senior Vice President Costantinidis have been very proactive in engaging with the branch campuses in their very short tenure at UNM. They have already visited three of the branches and will be at UNM-Los Alamos this week. At each meeting the Provost has publicly committed to regular and recurring visits to send a clear message that our relationship is important. The Provost has let me know that the interactions have been productive in identifying challenges to effective engagement with the branches and will inform ways in which we can improve moving forward.

We agree with you that delivery of carefully selected bachelor's degree opportunities at branch locations is desirable. Currently, UNM collaborates with the branch campuses to provide nursing education bachelor degrees to students at Taos, Valencia, and Gallup. Also, a number of students at UNM-Gallup and the other branches are pursuing a low-residence bachelor of business administration degree that employs distance learning and can be completed by spending only one term in Albuquerque as part of the curriculum.

To help address the teacher shortage, a partnership between Gallup and the UNM College of Education is launching this fall to provide targeted elementary teacher education for qualified educational assistants working in the Gallup-McKinley School District. This program will lead to a bachelor's degree and is supported by significant state financial aid in addition to funding from the provost's office. We fully expect this initiative to expand to the other branches and hope you will advocate for additional state support. In Los Alamos, where needs may be quite different, UNM-LA is currently connecting with our School of Engineering to explore

development of a proposal for a bachelor's degree in engineering. Provost Holloway has also suggested a meeting this fall between the branch leadership and the deans at main campus to discuss the opportunities and challenges of providing additional degree completion opportunities for branch campus students.

Another example of partnership is UNM's Innovation Academy now offering an online course in entrepreneurship for the branches, with each location providing an on-site mentor to help students in their business ventures. Innovation Academy also hosts a series of in-person and virtual seminars about various topics related to entrepreneurship that allow our branch campus students to develop businesses in their local communities.

Thank you for your feedback regarding the appropriate titles for campus leaders. Provost Holloway and I agree that the most descriptive branch leadership title is chancellor, a standard academic title for the leader of a campus. I plan to announce this change at the next meeting of the Board of Regents. We strongly believe the best reporting line for the branch chancellors remains with the Office of the Provost because the primary need to develop the academic relationships between all UNM campuses is best served by that direct connection. The Provost has made it clear to his team that the branches are important and that Academic Affairs will keep them top of mind. He has communicated with the branch chancellors that they can bring issues or ideas directly to the key members of his organization and other senior university leadership. This structure removes layers of bureaucracy that are subject to inefficient or inaccurate communications and sends a strong message that UNM branch campus business is UNM business.

Regarding the oversight of the branch campus chancellors, Provost Holloway has stated that his management of the chancellors will include soliciting local board input and advice on major considerations of appointment status. He considers this a matter of respect for the elected branch advisory boards who represent the local communities that support the branches.

We appreciate the importance of using local contractors. Our central procurement team is happy to work with the staff at the branch campuses to determine ways to include more local contractors, vendors and service providers from branch communities for branch business.

Thank you for your engagement and guidance focused on ensuring UNM branches provide the best service to local communities. I look forward to continuing our collaborative work together.

Sincerely,



Garnett S. Stokes
President

Branch Advisory Boards, Page 3

cc: Doug Brown, President, UNM Board of Regents
James Holloway, Provost and Executive Vice President of Academic Affairs
Teresa Costantinidis, Senior Vice President of Finance and Administration
James Malm, UNM-Gallup CEO
Cynthia Rooney, UNM-Los Alamos CEO
Patrick Valdez, UNM-Taos CEO
Alice Letteney, UNM-Valencia CEO