



## Chief Executive Officer

UNM Gallup Local Advisory Board Meeting  
Room GH1216 --- 705 Gurley Avenue  
January 8, 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: November 20, 2018 Regular Meeting – Ralph Richards
  - a. Public Comment Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
  - b. Comments from Local Advisory Board Members
- III CEO Report – James Malm
  - a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 5
  - b. UNM Foundation Endowment Activity Report Gallup Branch: For the quarter ended 09302018
  - c. State Legislative Advocacy Activity Planning
    - i. UNM Day at the Legislature – Monday, January 28, Capitol Rotunda, Santa Fe
    - ii. Gallup-McKinley County Day – Thursday, February 21, La Fonda Hotel, Santa Fe
- IV New Business
- V Old Business
- VI Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
- VII Vote to Adjourn for Executive Session - Ralph Richards
  - a. Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement. *Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*
- VIII **Invite the Public back into the meeting.**
- IX Vote to reconvene the meeting and certification that only the matter described in Agenda Item VII was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session.
  - a. Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement
- X Adjourn



*Chief Executive Officer*

Dates to Remember

January 8	UNMG Local Board Meeting in GH1216 at 1pm
January 21	Martin Luther King Day - UNMG Closed
January 28	UNM Day at the Legislature – Capitol Rotunda, Santa Fe
February 21	Gallup McKinley Day at the Legislature - La Fonda On the Plaza, 100 E. San Francisco St., Santa Fe
March 1	Higher Learning Commission Accreditation Visit
March 11-15	UNM & UNMG Spring Break for Faculty and Students
March 19	UNMG Local Board Meeting in GH1216 at 1pm
April 16	UNMG Local Board Meeting in GH1216 at 1pm
May 10	Spring Commencement - Angelo Di Paulo Public School Stadium at 6:00 PM
May 21	UNMG Local Board Meeting in GH1216 at 1pm
May 27	Memorial Day - UNMG Closed
June 18	UNMG Local Board Meeting in GH1216 at 1pm

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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