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 09/30/2018
   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
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