



Office of the Chancellor

UNM Gallup Local Advisory Board Meeting
Zoom Meeting - <https://unm.zoom.us/j/99765281239>
June 23, 2020 --- 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: April 21, 2020 Regular Meeting – 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 (cbutler1@unm.edu)
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V Chancellor's Report – James Malm
 - A. Academic Affairs – Dan Primozic
 - 1. COVID-19 Instructional Calendar Updates for Fall 2020
 - 2. COVID-19 Class Schedule Modality Updates for Fall 2020
 - 3. Campus Community Forums for Anti-Racism and Social Justice
 - B. Business Operations – Robert Griego
 - 4. COVID-19 Daily Faculty, Staff and Student On-Campus Self-Screening Auto-Emails
 - 5. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 11
 - 6. UNM Foundation Endowment Activity Report as of March 31, 2020
 - 7. July 1, 2020 – June 30, 2021 UNM-Gallup Budget Discussions: June 18 Special NM Legislative Session State Funding Changes and Student Enrollments – One Percent Calculations
 - C. Student Success – Jayme McMahon
 - 8. Summer and Fall Student Enrollment Forecasts - Weekly Activity Reports
- VI 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
 - 1. Vote and Approve Fifth Amendment to be Adopted & included June 23, 2020
 - 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
 - C. Establish annually per Bylaws (310.2) Regular Meetings
 - 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
 - E. Vote on Local Advisory Board Code of Ethics – FY2020-21
- VII Old Business – Ralph Richards
 - A. Student Account Holds and Student Success Customer Service Excellence – Jayme McMahon
- VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary (cbutler1@unm.edu)
- XII. Adjourn

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 Chancellor's Office cbutler1@unm.edu as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chancellor's Office if a summary or other type of accessible format is needed.