

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, April 20, 2021 | 1:00 p.m. | Zoom <https://unm.zoom.us/j/97193145133>

AGENDA:

- I. Call to Order
 1. Confirmation of a Quorum
 2. Adoption of the Agenda | Ralph Richards, Chair

- II. Vote to Approve Minutes: February 19, 2021

- III. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)
All speakers must sign in with the recording secretary at lambc@unm.edu

- IV. Comments from Local Advisory Board Members Related to Items on the Agenda

- V. Chancellor's Report | Dr. James Malm
 1. Northwest New Mexico Council of Governments Stronger Together Coalition Partnership Agreement Invitation and Letter of Support Request | Evan J. Williams, Executive Director
 2. UNM Planning, Design & Construction Facility Assessment and Project Identification Concepts for Gurley Hall and Career and Technical Education Upgrade In Place Scenarios. 2020 Capital Projects General Obligation Bond Act: *Three million dollars (\$3,000,000) to plan, design, furnish and equip renovations campuswide, including renovations to the existing center for career technologies facility, at the Gallup branch campus of the university of New Mexico in McKinley county.*
 - A. Academic Affairs Report | Dr. Daniel Primozic
 1. UNM-Gallup Faculty Assembly April 16, 2021 Election of Officers for AY22
 2. UNM Board of Regents April 13, 2021 Approval of CERT Process Technology (UNM-Gallup)(New)

 - B. Business Operations | Robert Griego
 1. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2021 Period 9.
 2. Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) and the U.S. Department of Higher Education Emergency Relief Funds (HERFF) Distributions.
 3. UNM Foundation Consolidated Investment Fund Gallup Branch Endowment Activity for the quarter ended December 31, 2020 and Endowment Spending Distribution for FY21 Reports.
 4. FY22 University Budget Instruction Highlights

 - C. Enrollment Management & Student Success | Jayme McMahon
 1. UNM-Gallup Weekly Activity Report: Summer and Fall Dashboards, April 19, 2021.
 2. Spring 2021 Graduation Ceremony and 2020 Ceremonies May 14 at 10 a.m. at the Angelo DiPaolo Memorial Stadium: Students and University Personnel Only No guests.



Office of the Chancellor

- VI. New Business | Ralph Richards, Chair
 - 1. Discuss and Vote on Board Signature of Northwest New Mexico Council of Governments Stronger Together Coalition Partnership Agreement and Letter of Support
 - 2. Discuss and Vote on Board Advice to Proceed with UNM Planning, Design & Construction Facility Assessment and Project Identification Concepts for Gurley Hall and Career and Technical Education Upgrade In Place Scenarios with 2020 Capital Projects General Obligation Bond Act funding.

- VII. Old Business | Ralph Richards, Chair

- VIII. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)
All speakers must sign in with recording secretary at lambc@unm.edu

- IX. Adjourn

UPCOMING 2021 LOCAL ADVISORY BOARD MEETINGS:

May 25 Location: TBD Time: 1:00 p.m.
June 15 Location: TBD Time: 1:00 p.m.

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 lambc@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.