

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, June 15, 2021 | 1:00 p.m. | Board Room (Gurley Hall 1216A)

AGENDA:

- I. Call to Order
 - A. Confirmation of a Quorum
 - B. Adoption of the Agenda | Ralph Richards, Chair
- II. Vote to Approve Minutes: April 20, 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 –
 - A. UNM Expiring Policies and Guidance Under COVID-19 Limited Operation: Full Return to Campus by August 2, 2021.
 - B. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2021 Period 11
 - C. UNM-Gallup Enrollment Management Weekly Activity Reports: Summer and Fall Dashboards, June 14, 2021
 - D. NM Department of Higher Education 2021 Summer Hearing - Five Year Capital Project Funding Plan: 2022 GOB UNM-Gallup Gurley Hall Student Experience Project.
 - E. NM Higher Education Department Capital Outlay Funding Project Evaluation Form Fiscal Year 2023: Gurley Hall Student Experience Project.
- VI. New Business | Ralph Richards, Chair
 - A. Vote - Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws – Through the Fourth Amendment Adopted & Included April 4, 2017
<https://www.gallup.unm.edu/pdfs/LocalBoardByLaws.pdf>.
 - B. Vote - Review at least 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 <https://www.gallup.unm.edu/pdfs/LB-Operating-Agreement-signed.pdf>.
 - C. Vote - Establish annually per Bylaws (310.2) Regular Meetings – Dates and Times FY2021-22
 - D. Vote and Sign - 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.
<https://www.gallup.unm.edu/pdfs/20200625-Signed-Open-Mtg-Resolution-2020-2021.pdf>
 - E. Vote and Sign - Local Advisory Board Code of Ethics – FY2021-22.



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- F. Vote - Election of Local Advisory Board Officers per Bylaws (120): The Board shall elect a chairperson, a vice chairperson and a secretary from among its members...The Term of office shall be for one year beginning immediately upon election and ending...when successors have been duly elected.
 - G. McKinley County Bureau of Elections Notice: UNM Gallup Local Advisory Board Positions 1 and 2 to be filled by voters of the McKinley County School service area (four-year term) at the November 2, 2021 Elections.
- 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

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.