

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, February 16th | 1:00 p.m. | Zoom <https://unm.zoom.us/j/97586437767>

AGENDA:

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

- II. Vote to Approve Minutes: November 17, 2020

- 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
 - Christy Lee Pope Butler 1953-2021
 - Continued Limited Campus Operations / [UNM-Gallup Safe Return: A Safe and Phased Reopening](#)
 - Legislative Update: New Mexico Executive and Legislative Finance Committee FY22 Higher Education Budget Recommendations; NM College and University Higher Education Legislative Priorities; Senate Finance and House Appropriations and Finance Committee Higher Education Hearings; Gallup McKinley Day Panel with Governor Michelle Lujan Grisham.

- A. Academic Affairs Report | Dr. Daniel Primoic
 1. Committees on Curriculum Innovation & Reorganization of Academic Affairs
 2. Additional Information about Summer 2021 and Fall 2021 Course Scheduling January 28, 2021

- B. Business Operations | Robert Griego
 1. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2021 Period 7
 2. Budget Adjustment Working Group
 - i. FY20 CARES Act Distributions in FY21
 - ii. FY21 Retirement Incentive Forecasts: Reductions in salary and payroll expenses for FY22
 - iii. FY21 Tuition and Fee Revenue Reduction Forecasts
 - iv. FY22 Executive and Legislative Finance Committee Higher Education Budget Recommendations: Reductions in Appropriations for UNM-Gallup
 3. Present FY21-22 UNM-Gallup Operating Budget

AGENDA (Continued):

- C. Enrollment Management & Student Success | Jayme McMahon
 - 1. UNM-Gallup Weekly Activity Report: Spring Dashboard, February 1, 2021
 - 2. Course Scheduling Optimization Working Group.

VI. New Business | Ralph Richards, Chair

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:

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|----------|---------------|-----------------|
| March 23 | Location: TBD | Time: 1:00 p.m. |
| April 20 | Location: TBD | Time: 1:00 p.m. |
| 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.