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 Primozic
      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:

- 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.