UNM-GALLUP LOCAL ADVISORY BOARD MEETING
Tuesday, March 23, 2021 | 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: 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
   2. UNM Planning, Design & Construction Facility Assessment and Project Identification. 2020 Capital Projects General Obligation Bond Act: Three million dollars ($3,000,000) to plan, design, furnish and equip renovations campus-wide, including renovations to the existing center for career technologies facility, at the Gallup branch campus of the university of New Mexico in McKinley county.

VI. New Business | Ralph Richards, Chair

VII. Vote to Adjourn for Executive Session. Advisors Leave Public Zoom Meeting. | Ralph Richards, Chair

VIII. Executive Session | Ralph Richards, Chair
      Executive Session pursuant to NM Open Meeting Act, Limited Personnel Matters, Section 10-15-1-H.(2) NMSA 1978

      Advisors Rejoin Public Meeting. Invite the Public Back into the Meeting | Ralph Richards, Chair

IX. Vote to Reconvene from Executive Session | Ralph Richards, Chair
     Certification that only the matter described in Agenda Item VII was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session. Section 10-15-1-J, NMSA 1978.
X. Old Business | Ralph Richards, Chair

XI. 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

XII. Adjourn

UPCOMING 2021 LOCAL ADVISORY BOARD MEETINGS:

   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.