



**Chief Executive Officer**

UNM Gallup Local Advisory Board Meeting  
Room GH1216 --- 705 Gurley Avenue  
October 16, 2018 --- 1:00 PM  
Gallup, NM 87301

**Agenda**

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Vote to Approve of Minutes: August 28, 2018 Regular Meeting – Ralph Richards
  - a. Public Comment Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
  - b. Comments from Local Advisory Board Members
- III Vote to Sign Operating 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 for July 1, 2018 thru June 30, 2022 – Ralph Richards
- IV CEO Report – James Malm
  - a. New Mexico Department of Higher Education 2018 Summer Hearing – Five Year Capital Project Funding Plan and 2016 Center for Career Technologies Education Programing Document Update
    - i. Lions Hall 1968 Deed and 2017 Renovation Denial
    - ii. Center for Career and Technology Innovation Programing Document Update
  - b. New Mexico Higher Education Department Research and Public Service Project (RPSP) 2018 SB 1 \$200,000 Work Force Development – Process Technology
  - c. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 3
  - d. Unopposed Petition to Conduct the [ 2019 February ] Local Option Branch Community College 2019 Elections with the 2019 [ November ] Regular Local Election – Filed by Senator Ivey-Soto in early October 2018 in consultation with the New Mexico Association of Community Colleges.
- V New Business
- VI Old Business
- VII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
- VIII Vote to Adjourn

**Dates to Remember**

November 13	UNMG Local Board Meeting in GH1216 at 1pm
November 22-23	Thanksgiving Break UNMG Closed
December 6	Holiday in New Mexico Gurley Hall Commons from 5:00 to 8:00 PM
December 15	Fall Commencement Miyamura High School at 10:00 AM
December 21-January 1	UNM & UNMG Winter Break UNMG Closed
January 8	UNMG Local Board Meeting in GH1216 at 1pm
January 20	Martin Luther King Day UNMG Closed
March 11-15	UNM & UNMG Spring Break for Faculty and Students
March 19	UNMG Local Board Meeting in GH1216 at 1pm
April 16	UNMG Local Board Meeting in GH1216 at 1pm
May 11 <b>Tentative</b>	Spring Commencement Angelo Di Paulo Public School Stadium at 11:00 AM
May 21	UNMG Local Board Meeting in GH1216 at 1pm
May 27	Memorial Day UNMG Closed
June 18	UNMG Local Board Meeting in GH1216 at 1pm

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 Chief Executive Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other type of accessible format is needed. *Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property, Section 10-15-1-H.(8), NMSA 1978.*