



Office of the Chancellor

University of New Mexico - Gallup Local Advisory Board Meeting
Zoom Meeting – <https://unm.zoom.us/j/96752335127>
October 20, 2020 --- 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 Minutes: August 25, 2020 Regular Meeting – Ralph Richards
- III Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary cbutler1@unm.edu
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V Chancellor's Report – James Malm
 - Fall 2020 Continued COVID-19 Limited Operations and Remote Learning Start
 - A. General Obligation Bond C General Election Campaign - Lee Lamb
 - 1. \$155,000,000 Higher Education Capital Outlay Funding
 - 2. \$3,000,000 UNM-Gallup Funding for Career Education Building Renovations
 - B. Academic Affairs – Dan Primozić
 - 3. Academic Program Prioritization
 - C. Business Operations – Robert Griego
 - 4. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2021 Period 3
 - 5. UNM Foundation Consolidated Investment Fund Endowment Program 6/30/20 Endowment Activity Report
- VI New Business – Ralph Richards
 - A. Recap of Barbara Stanley Show – Ralph Richards
 - B. Marketing Strategies for UNMG – Lee Lamb
 - C. *County Constituency Concern* Email Correspondence 10/7/20 – Analog Radio and Print Communications for Digitally Disadvantaged Citizens
- VII Old Business – Ralph Richards
 - A. Vote for approval of the 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 – FY2020-2022.
- VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary cbutler1@unm.edu
- XII. Adjourn

2020 Dates to Remember

November 17 UNMG Local Advisory Board Meeting, TBD at 1:00 pm

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 cbutler1@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.