



## Chief Executive Officer

UNM Gallup Local Advisory Board Meeting  
Room GH1216 --- 705 Gurley Avenue  
May 21, 2019 --- 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: April 16, 2019 Work Session and April 16, 2019 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**
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V CEO Report - James Malm
  - a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 10
- VI New Business – Ralph Richards
  - a. UNM-Gallup Foundation – New Endowment Development
  - b. Student Housing – Chris Dyer Era Housing Survey Results
- VII Old Business – Ralph Richards
  - a. Vote and discuss a letter of support from all the Branch Campus’ Board Presidents to Board of Regents President Brown, President Stokes and Interim Provost Wood.
- VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)  
**All speakers must sign in with the Recording Secretary**
- IX Adjourn

### Dates to Remember

May 27	Memorial Day - UNMG Closed
June 3	2019 First semester summer classes begin
June 18	UNMG Local Board Annual Meeting in GH1216 at 1pm
July 4 & 5	Independence Day Holiday – UNMG Closed
August 12	UNMG Campus Convocation
August 19	2019 fall semester begins

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.

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