

Agenda Item I

Agenda Item II

Agenda Item III

Topics for the Joint UNM Regents and UNM Gallup Local Advisory Board Meeting February 11, 2012

Agenda Item IV

If you are an individual with

**UNM-GALLUP LOCAL BOARD
AGENDA**

Report on the Proposed Model for Delivery of Developmental Education to Serve Incoming Students

Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, January 30, 2013
Six O'clock ~~~~ Gurley Hall Room 1124

Gallup

I. MEETING CALL TO ORDER

Additions to the Agenda

VI. BOARD BUSINESS

None

Chair

VII. BOARD EDUCATION

None

Information

VIII. CAMPUS REPORTS

- A. Instruction and Academic Affairs
- B. Student Services
- C. Interim Director Business Operations
 - i. FY13 Budget YTD
 - ii. FY14 Budget
- D. Interim Executive Director

Neal Mangham
Zeke Garcia
Wynn Goering

Wynn Goering

IX. OLD BUSINESS

None

X. NEW BUSINESS

- Action A. Resolution HB71
- Information B. Targeted Industry Study
- Information C. Possible meeting with Regents
- Information D. Status Report on Executive Director Search
- Information E. Discuss Board Training on Higher Education Funding Formula
- Information F. Discussion on Business Operation Reports

Wynn Goering
Chair
Chair
Chair
Chair
Chair

Information

XI. ADDITIONAL ITEMS PLACED ON THE AGENDA

Action

XII. ADJOURN FOR EXECUTIVE SESSION

Chair

Information

XIII. EXECUTIVE SESSION

Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

Information

XIV. RECONVENE FROM EXECUTIVE SESSION

Chair

Action

XV. ADJOURNMENT

Chair

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AGENDA
Local Board Work Session
February 4, 2012 -- 10:00 a.m.
Director's Conference Room

- Agenda Item I** Work Session Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Work Session
- A. PowerPoint Review for Joint UNM Regents and UNM Gallup Local Advisory Board Meeting February 11, 2012
- B. Review Regents Packet
- Agenda Item IV** Adjournment

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AGENDA
Local Board Work Session
February 10, 2012 -- 6:00 p.m.
Hawthorn Suite by Wyndham Conference Center

Work Session Call to Order

Roll Call

Work Session

Adjournment

If you are an individual with a

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, April 18, 2012
Six O'clock

Zuni

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

Chair

A.



AGENDA
Local Board Work Session
May 3, 2012 -- 6:00 p.m.
Director's Conference Room
Gallup, NM

Agenda Item I Work Session Call to Order

Agenda Item II Roll Call

Agenda Item III Approval of Agenda

Agenda Item IV Adjourn for Executive Session

Agenda Item V *Executive Session*

Agenda Item VI Reconvene from Executive Session

Adjournment

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, May 16, 2012
Six O'clock

Gallup

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

Chair

- A. Precilla Begay, Financial Aid Officer
- B. Jayme McMahon, TRiO Program Manager
- C. Nick Brokeshoulder, Education Specialist, College Learning Center

Action

V. APPROVAL OF AGENDA
Additions to the Agenda

Chair

Action

VI. BOARD BUSINESS
A. Adoption of April 18, 2012 Board Minutes
B. Adoption of May 3, 2012 Board Minutes

Chair

Information

VII. BOARD EDUCATION
A.
B.

Precilla Begay
Jayme McMahon & Nick Brokeshoulder

Information

VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
i. Faculty Senate
B. Student Services
i. MCHS

Neal Mangham
Rachel Hewett-Beah
Zeke Garcia
Wallya Farris
service to attend or participate in the meeting
documents, including the agenda and minutes

summary or othe

Roll Call

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, August 15, 2012
Six O'clock

Gallup

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|-------------|--|------------------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Al Clemmons, Sr. Vice President, George K. Baum & Co. | |
| | B. Jayme McMahon, TRiO Program Manager | |
| | C. Nick Brokeshoulder, Education Specialist, College Learning Center | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS | Chair |
| | A. Adoption of May 16, 2012 Board Minutes | |
| | B. Adoption of June 21, 2012 Board Retreat | |
| Information | VII. BOARD EDUCATION | Jayme McMahon & Nick Brokeshoulder |
| Information | VIII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Neal Mangham |
| | B. Student Services | Zeke Garcia |
| | i. MCHS | Wally Feldman |
| | C. Business Operations | Wynn Goering |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Sylvia Andrew |
| Information | IX. OLD BUSINESS
Board Priorities | Chair |
| | X. NEW BUSINESS | |
| Action | A. Resolution for Notice of Bond Sale | Al Clemmons |
| Action | B. Approval Open Meetings Resolution | Chair |
| Action | C. Approval Local Board Code of Ethics | Chair |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | | |

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Gallup, NM

- Agenda Item I** Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Introductions
- A. Dr. Robert Frank, President, UNM
 - B. Breda Bova, Chief of Staff
 - C. Dianne Anderson, University Communications & Marketing
- Agenda Item IV** Approval of Agenda
- Agenda Item V** Adjourn for Executive Session
- Agenda Item VI** *Executive Session*
Executive Session pursuant to NM Open Meeting Act; Personnel Matter. Section 10-15-1-H.(2) NMSA 1978
- Agenda Item VII** Reconvene from Executive Session
- Agenda Item VIII** Adjournment

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, September 19, 2012
Six O'clock

Zuni

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

BOARD BUSINESS

Chair

- A. Adoption of August 15, 2012 Board Minutes
- B. Adoption of September 10, 2012 Special Board Meeting Minutes

Information

VII. CAMPUS REPORTS

- A. Instruction and Academic Affairs
 - i. Faculty Senate
- B. Student Services
 - i. MCHS
 - ii. Student Senate
- C. Business Operations
 - i. Monthly Financial Update
 - ii. Monthly Grants Update
- D. Interim Executive Director

Neal Mangham
Rachel Hewett-Beah
Zeke Garcia
Wally Feldman

Wynn Goering

Wynn Goering

Information

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

Action

- A. Adoption of Resolution Authorizing Sale of Bonds
- B. Informational Items

Al Clemmons
Wynn Goering

Information

X. ADDITIONAL ITEMS PLACED ON THE AGENDA

Action

XI. ADJOURN FOR EXECUTIVE SESSION

Chair

Information

XII. EXECUTIVE SESSION

Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

Information

XIII. RECONVENE FROM EXECUTIVE SESSION

Chair

Action

XIV. ADJOURNMENT

Chair

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, October 16, 2012
Six O'clock

Gallup

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|-------------|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Mark Valenzuela, Vice President, George K. Baum & Co. | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of September 19, 2012 Board Minutes
B. Adoption of September 26, 2012 Special Board Meeting Minutes | Chair |
| Information | VII. CAMPUS REPORTS
A. Instruction and Academic Affairs
i. Faculty Senate
B. Student Services
i. MCHS
ii. Student Senate
C. Business Operations
i. Monthly Financial Update
ii. Monthly Grants Update
D. Interim Executive Director | Neal Mangham
Rachel Hewett-Beah
Zeke Garcia
Wally Feldman

Wynn Goering

Wynn Goering |
| Information | VIII. OLD BUSINESS
None | |
| Action | IX. NEW BUSINESS
A. Adoption of Resolution Authorizing Sale of Bonds
B. Informational Items
A. Executive Director Search | Mark Valenzuela
Wynn Goering |
| Information | X. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XI. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XII. EXECUTIVE SESSION | |
| Information | XIII. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XIV. ADJOURNMENT | Chair |

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

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, November 14, 2012
Six O'clock

Zuni

I.

None

	X. NEW BUSINESS	
Action	Adoption of Board Election Resolution	Chair
Information	XI. ADDITIONAL ITEMS PLACED ON THE AGENDA	
Action	XII. ADJOURN FOR EXECUTIVE SESSION	Chair
Information	XIII. EXECUTIVE SESSION <i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-</i>	
Information	XIV. RECONVENE FROM EXECUTIVE SESSION	Chair
Action	XV. ADJOURNMENT	Chair

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