## Agenda

- Call to Order, Confirmation of a Quorum, Adoption of the Agenda Local Advisory Board Chair Ralph Richards
- II Vote to Approve Minutes: January 21, 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
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V Chancellor's Report James Malm
  - A. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2020
  - B. Academic Affairs
    - 1. Report on College of Education Bachelor Degree Program
  - C. Business Operations
    - 2. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 7
    - 3. Present 2020-2021 UNMG Budget
- VI New Business Ralph Richards
  - A. Discuss and Vote on UNMG 2020-2021 Budget
  - B. Discussion and Vote on Local Board Calendar March through June 2020
- VII Old Business Ralph Richards None
- 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. Vote to Adjourn for Executive Session Ralph Richards
  - A. Acquisition of Property Executive Session pursuant to NM Open Meetings Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.
- X. Invite the Public back into the meeting.
- XI.