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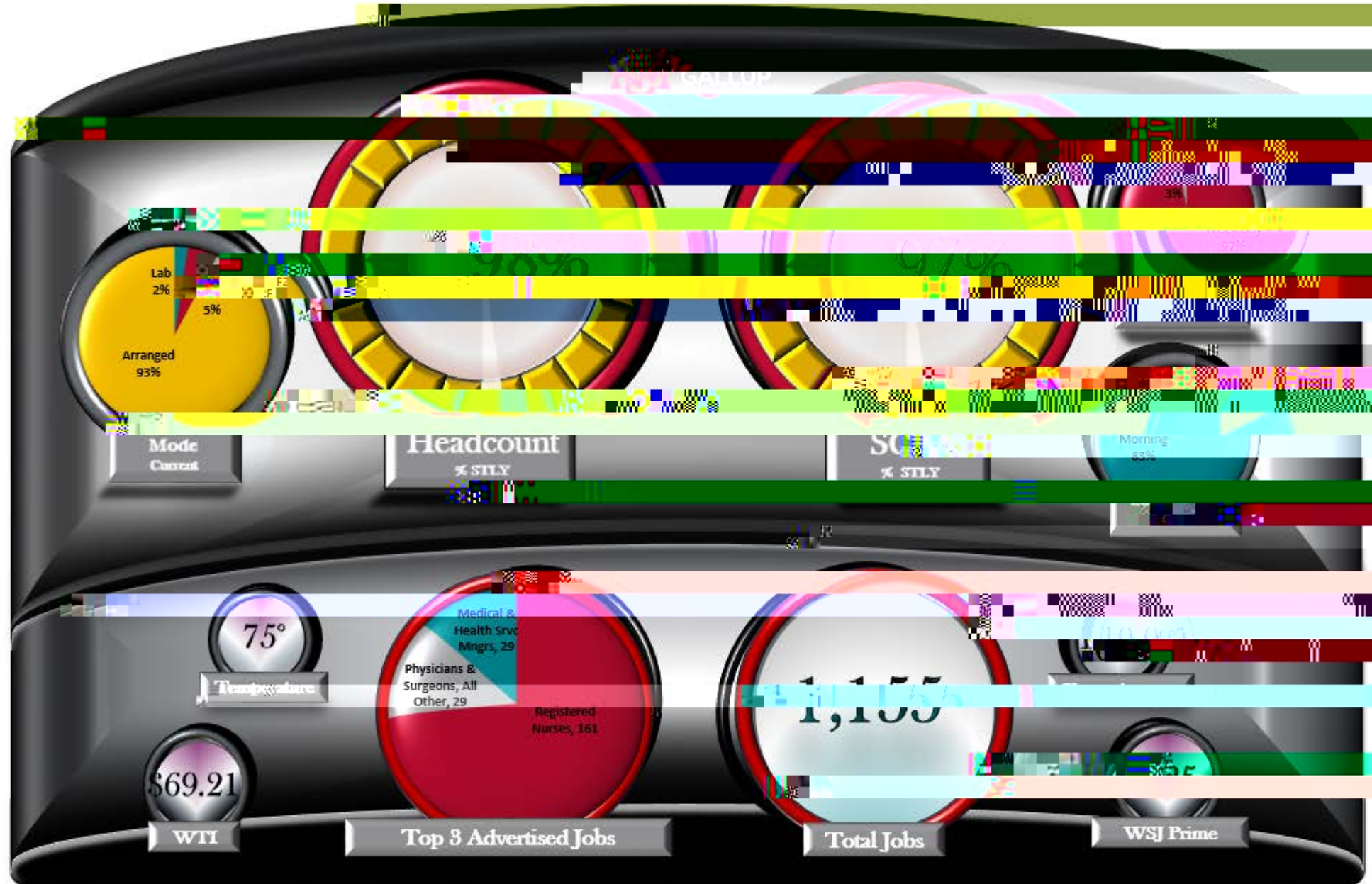
At the start of UNM's limited operations period we implemented operating tiers 1, 2 and 3. Divisions were tasked with tracking the tier their regular staff were working in. This tracking system is no longer in effect and divisions are not responsible for updating their work tier spreadsheets.

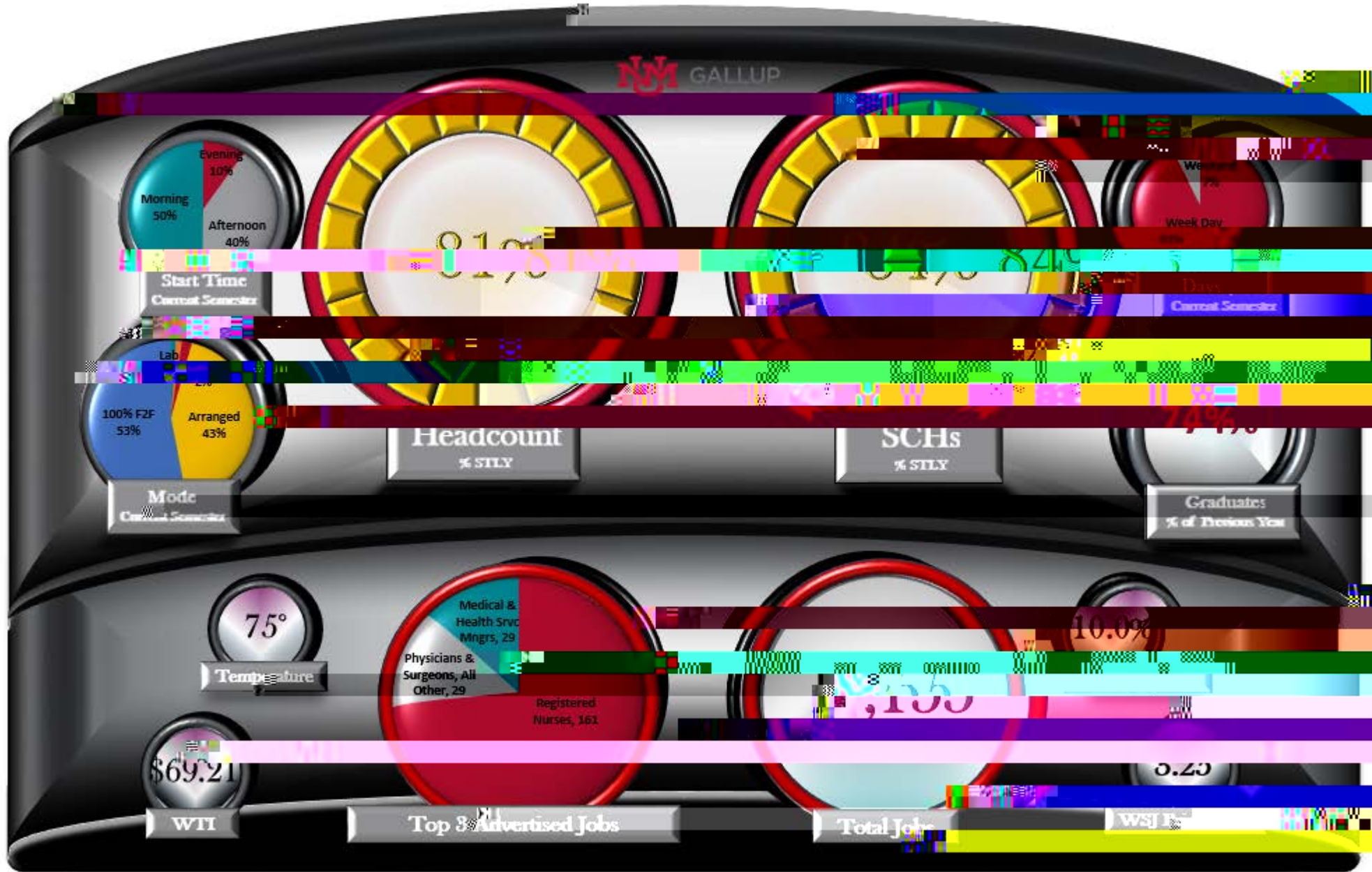
Resource: hr.unm.edu/cv19/functional-operating-tiers

July 31 – COVID-19 Remote Work Reimbursement Ends

With many employees sent home to work as a precaution, UNM allowed for employees to request a monthly \$40 reimbursement to cover expenses of personal resources used to conduct business 247bTw 2

Exhibit 1 - UNM GALLUP Campus





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NEWMEXICO HIGHER EDUCATION
DEPARTMENT

CAPITAL OUTLAY FUNDING
PROJECT EVALUATION FORM

FISCAL YEAR 2023

A. Project Description:

Age of Facility:

GSF of Facility:

Provide a brief history and general description of the facility:

What is the current condition of the facility and supporting infrastructure?

What was the last major renovation completed? When was the renovation completed? What funding sources were used?

New Mexico Higher Education Department
Capital Outlay Funding – Project Evaluation Form

Provide a detailed scope of work to be completed if the project is funded. Make sure to specify

New Mexico Higher Education Department
Capital Outlay Funding – Project Evaluation Form

Complete table below if this project request contains multiple projects or if the project can be phased. List in priority order:

Phase/ Project #	Phase/Project Description	Amount

B. Project Rationale and Need :

Measure B 1: Projects p romotion of enrollment growth, retention, and degree production

Institution proposed score

(if an affiliated community college) _____

Measure B2: Projects impact on education and workforce needs in local and regional economies

Institution proposed score
(if an affiliated community college) _____

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Measure B3: Projects support of HEI Strategic Plan or Facility Master Plan
Demonstrate project alignment with institutional mission and how project advances the institution's strategic or facility master plan.

Institution proposed score
(if an affiliated community college) _____

Measure B5: Projects impact on On-campus and Off -campus Instruction
Provide information on how this project request will support both on -campus and off -campus instruction.

Institution proposed score
(if an affiliated community college) _____

D. Stewardship

Detail how the HEI provides stewardship for its assets.

Measure D1: Project Estimates

Describe how this project's cost estimates were developed. Provide the total dollars attributed to inflation. Percentage increases MUST be defended in the narrative portion of the document, or 0% inflation will be assumed .

Measure D2: Describe how this project addresses/reduces deferred maintenance on campus

Institution proposed score
(if an affiliated community college) _____

Measure D3: Asset Stewardship

Measure D4: Maintenance Cost Reduction

Describe in detail how this project will affect operating appropriations for the current year and all out -years. Provide a justification if no operating budget impact is anticipated.

Institution proposed score
(if an affiliated community college) _____

Measure D5: Health, safety, and security

Describe how this project will address major health and safety issues/concerns on campus, including how it will improve physical safety and cybersecurity on campus .
Provide selected supporting documentation and reference them in the body of the proposal .

Institution proposed score
(if an affiliated community college) _____

New Mexico Higher Education Department
Capital Outlay Funding – Project Evaluation Form

Language for appropriation: Compose the legislative language that would best suit your project needs should the project be funded (Example: to plan, design, construct, and equip infrastructure improvements at John Doe College)

A large, empty rectangular box with a thin black border, intended for the user to write the legislative language for appropriation.

UNM GALLUP CAMPUS

LOCAL BOARD

BYLAWS

ADOPTED BY THE UNM GALLUP LOCAL BOARD ON:
April 30, 2003

First Amendment Adopted & Included October 20, 2010
Second Amendment Adopted & Included October 22, 2014
Third Amendment Adopted & Included February 21, 2017
Fourth Amendment Adopted & Included April 4, 2017

,Chairperson

,Secretary

ORGANIZATION

100 NAME

These are the Bylaws for the UNM Gallup Campus Local Board; hereafter referred to as the Board.

110 MEMBERS

~~The Local Board of the UNM Gallup Campus of the University of New Mexico shall be composed of the five members elected by registered voters as follows: Positions One and Two by voters of the McKinley County School service area, Positions Three and Four by the voters of the Zuni Public School service area and one (1) Position Five, by voters of McKinley County and Zuni Public Schools service areas. Elections shall be governed by New Mexico State Statute, Chapter 22, NMSA 1978.~~

~~The Second Amendment Organization 110 Members dated October 22, 2014 hereby replaces the By-Laws Organization 110 Members.~~

The Fourth Amendment dated April 4, 2017 hereby replaces the Second Amendment Organization 110 Members.

120 ELECTION OF OFFICERS

The Board shall elect a chairperson, a vice chairperson, and a secretary from among its members. The election shall be held at the regular March Board meeting.

The term of office shall be for one year beginning immediately upon election and ending at the regular March Board meeting one year thereafter when successors have been duly elected.

The Board may hold a special election to fill permanent officer vacancies.

130 LOCAL BOARD DUTIES

The duties of the Board shall be as stipulated by the Operating Agreement (Attachment A) between the Gallup Local Board and the University of New Mexico Board of Regents, and by the Branch Community Co1eL elec

140.3 Chief Executive Office 's Committees

The Chief Executive Officer may form committees to assist him/her in acquiring specific technical knowledge in determining community response to current issues. The members of these committees will be appointed by the Chief Executive Officer and selected from persons possessing the desirable expertise.

The input from these committees may be presented to the Local Board and may through the Chief Executive Officer and with the concurrence of the proper University administration be presented to the Board of Regents of the University of New Mexico. EBT 14-57 (Title 14-57-1-321(6)) 8-3-18 D(i)3

310.2 Regular Meetings

items shall be posted in the Chief Executive Officer's Office. Special meetings shall be conducted according to the bylaws governing regular meetings, where applicable, and each meeting shall have an announced agenda.

NMSA 1978, 10-15-1(F).1 changed to 72 hour notice from 24 hour notice reflect a legislative amendment enacted in 2013 that requires a public body to make the agenda of a regular or special meeting available to the public at least 72 hours in advance of the meeting and to post meeting agendas on a public body's website if one is maintained.

310.5 Emergency Meetings

Emergency meetings will be called only under circumstances which demand immediate action. The governing Board shall avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairperson or by any three (3) board members upon twenty-four (24) hour notice, unless threat of personal injury or property damage requires less notice. For any such meeting, an attempt shall be made to notify each Board member at least twenty-four (24) hours in advance.

Notice of the date, time and place of the Emergency meeting shall be given to the news media for publication at least twenty-four (24) hours in advance unless the threat of personal injury or loss or damage to property makes that impossible in which case notice will be given as soon as possible. The general subject matter of the meeting shall also be given.

Emergency meetings need not have an agenda; however, the general subject matter of such meetings should be announced.

Emergency meetings shall be conducted according to the bylaws governing regular meetings, where applicable.

310.6 Information Meetings

Information meetings may be called by the Chief Executive Officer or any Board member.

For such meetings, an attempt shall be made to notify each Board member at least seventy-two (72) hours in advance.

No official action by the Board may be taken, and a quorum need not be present to conduct such a meeting.

310.7 Executive Sessions

The governing Board may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirement under Section 10-15-1(E) of the Open Meetings Act.

If any meeting is closed during an open meeting, such closure shall be approved by the majority vote of the quorum of the governing board taken during the open meeting. The authority for the closure and the subjects to be discussed shall be stated in the motion for closure and the vote on closure of each individual member shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in a closed meeting.

If the decision to hold a closed session is made when the governing board is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances and stating the specific provision of law authorizing the closed meeting and the subject to be discussed is given to the members and the general public.

Except as provided in Section 10-15-1(E), any action taken as a result of discussion in a closed meeting shall be made by vote of the governing board at an open public meeting.

310.8 Quorum

Three (3) Board members, meeting at a designated time and place, shall constitute a quorum for the purpose of conducting business. All action, motions, and decisions by the Board must be made by a majority vote of those present.

The only business that can be conducted in the absence of a quorum is to take measures to obtain a quorum, fix a time of adjournment, take a recess, or hold an information meeting.

310.9 Procedures For Making Reports and Recommendations to the Board

Reports, recommendations or requests for the Board may be submitted by any person. Such reports, recommendation or requests must be submitted to the Chief Executive Officer's office allowing sufficient time for copies to be submitted to individual Board members for

SECOND AMENDMENT TO THE BYLAWS
OF
UNM GALLUP CAMPUS LOCAL BOARD

The Bylaws of the Local Board of the UNM Gallup Campus (“Bylaws”) are hereby amended pursuant to Section 300 of the Bylaws as follows:

ORGANIZATION

110 MEMBERS

~~The Local Board of the UNM Gallup Campus of the University of New Mexico shall be composed of the five members elected by registered voters as follows: Positions One and Two by voters of the McKinley County School service area, Position Three by the voters of the Zuni Public School service area and Position Four and Five, by voters of McKinley County and Zuni Public Schools service areas.~~

The Fourth Amendment

FOURTH AMENDMENT TO THE BYLAWS
OF
UNM GALLUP CAMPUS LOCAL BOARD

The Bylaws of the Local Board of the UNM Gallup Campus (“Bylaws”) are hereby amended pursuant to Section 300 of the Bylaws as follows:

ORGANIZATION

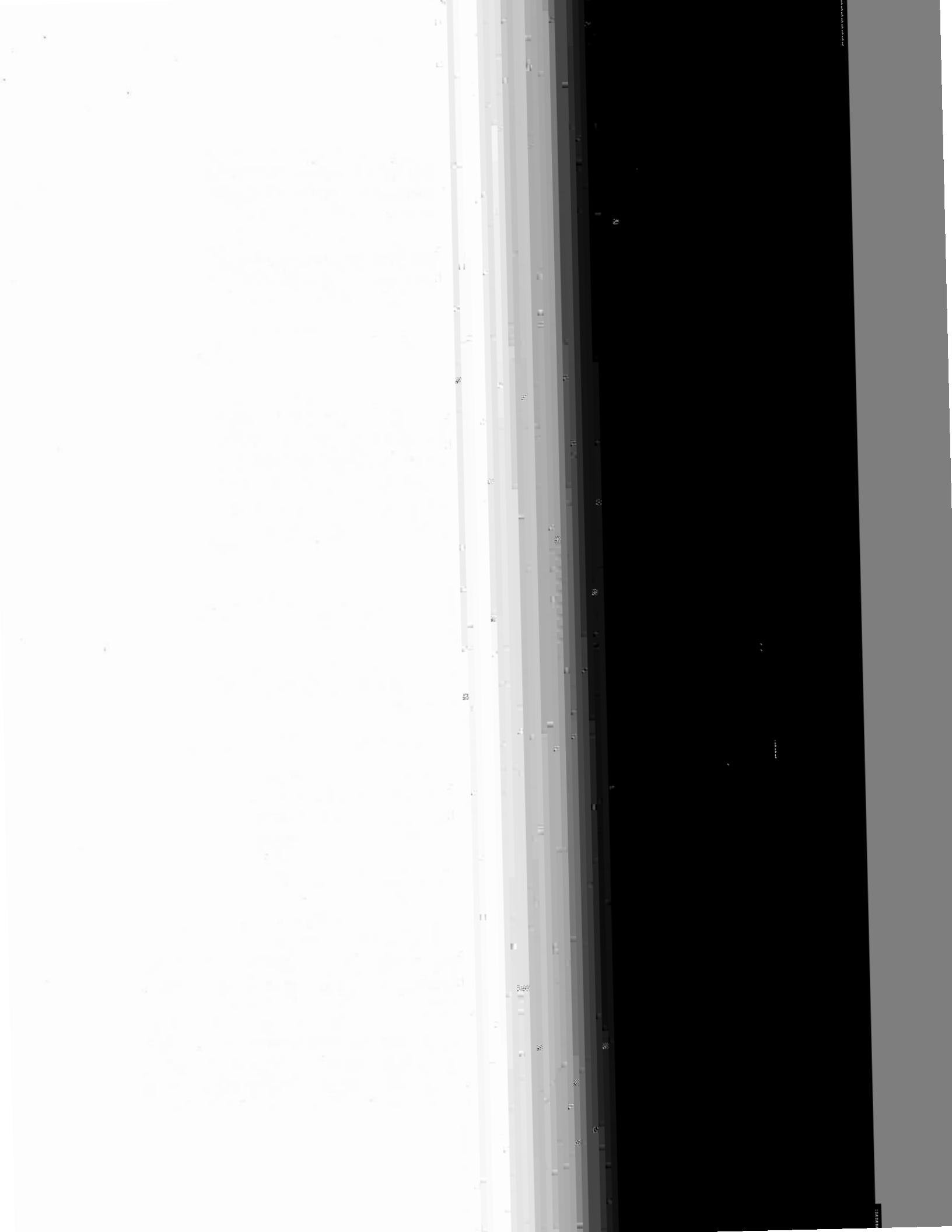
110 MEMBERS

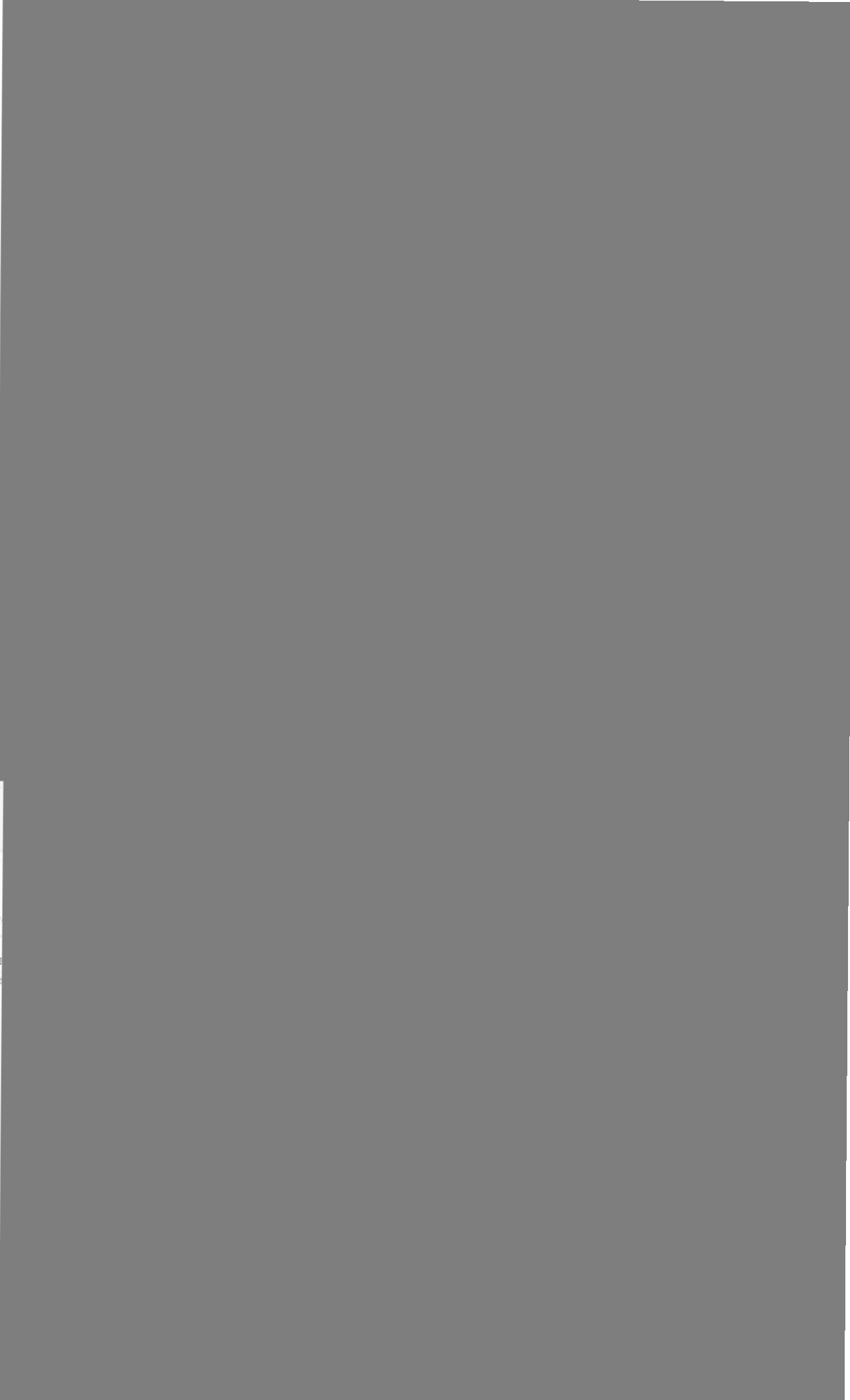
The Local Board of the UNM Gallup Campus of the University of New Mexico shall be composed of the five memSxsuantti10 (am)-3ebyv4 (:)]TJi1ebye m1eby fs secho(l)6 (ed)-1ebyt64 te (e her)a,0210 and Par

This agreement below
recognition of the
educational service

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Gallup C

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11/30/2018

Date Signed

OPEN MEETINGS RESOLUTION
OF THE
UNM - GALLUP LOCAL ADVISORY BOARD

WHEREAS, the UNM Gallup Local Board is a duly constitut TJ -0.047 Tw -21.663 -1.157 Td [(pol)3.1 (i)3.1 (c

E. Additional notices: notice of special and emergency meetings shall also be posted in a conspicuous place in the UNM Gallup Administration Office at the same time not



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