

**Office of the Chancellor**

**UNM-GALLUP LOCAL ADVISORY BOARD MEETING**

Tuesday, August 16, 2022 | 4:00 p.m. | Board Room (Gurley Hall 1216A)  
3D in Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301  
2D video and voice on <https://unm.zoom.us/j/97440954728>

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**IV. Comments from Student, Faculty and Staff Constituencies**

- A. Student Senate | Vacant
- B. Faculty Assembly | Matt Mingus
- C. Staff Council | Frank Sanchez

**V. Comments from Local Advisory Board Members Related to Items on the Agenda**

**VI. Chair's Report | Ralph Richards, Chair**

- A. Report from the temporary committee on the Review of the Operating Agreement Between

## Office of the Chancellor

### VIII. New Business | Ralph Richards. Chair

- A. ACTION ITEM: Vote - Review annually per (300.1) UNM Gallup Campus Local Advisory Board Bylaws
- B. ACTION ITEM: Vote - Review at least biennially per Bylaws (300.2) the Operation 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
- C. ACTION ITEM: Vote - Establish annually per Bylaws (310.2) Regular Meetings – Dates and Times FY2022-23
- D. ACTION ITEM: Vote and Sign - OuAis