

## UNM GALLUP LOCAL ADVISORY BOARD ZOOM MINUTES

Tuesday, April 21, 2020

1:00 PM

Zoom Meeting: <https://unm.zoom.us/j/219840212>

Gallup, NM 87301

### UNM GALLUP LOCAL BOARD

Becky Apel .....	P
Ed Begay .....	A
Teri Garcia .....	P
Ralph Richards .....	P
Priscilla Smith .....	A

### UNM-GALLUP STAFF AND GUESTS:

James Malm, Chancellor	Lee Lamb, Sr. Public Relations Specialist
Dan Primoizic, Dean of Instruction	Matt Mingus, Faculty
Robert Griego, Director Business Operation	Bill Bright, Community Member
Jayne McMahon, Director Student Affairs	Christy Butler, Executive Assistant

### AGENDA ITEM I - Call to Order

Chair Ralph Richards called the April 21, 2020 regular meeting of the UNM-Gallup Local Advisory Board to order and asked for roll call at 1:00 PM. A quorum was present.

Motion was made by Teri Garcia to approve the UNM Gallup Local Advisory Board Agenda as presented, seconded by Becky Apel and approved by unanimous roll call vote at 1:01 PM.

### AGENDA ITEM II – Approval of Minutes

Motion made by Becky Apel to approve the February 18, 2020 Board regular meeting minutes as presented, seconded by Teri Garcia. Motion approved by unanimous roll call vote at 1:02 PM.

### AGENDA ITEM III – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

### AGENDA ITEM IV –Comment from Local Board Members Related to Items on the Agenda.

Teri Garcia brought up an agenda item regarding student holds. James Malm, Jayne McMahon and Teri Garcia will have a meeting to discuss the issue and report back to the Board at the next meeting.

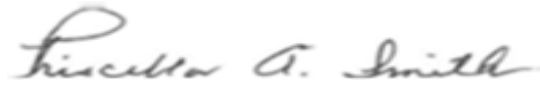
### AGENDA ITEM V – Chief Executive Officer’s Report – James Malm

#### A. Business Operations

1. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 9 – James Malm requested Robert Griego report the summary of the revenue which is at 77% at the 75% mark of the year. Revenues are on track with an increase. Expenditures are at 69% this year at the 75% mark in the year. We are 6% less in expenditures than projected in the budget.
2. 2020-2021 UNM-Gallup Budget Discussion: Proposed Special Session of the New Mexico Legislature and Potential New Mexico Higher Education Department Branch Funding Scenarios – James Malm meets once a week with NMACC, Governor’s office representative and Secretary of HED. NMACC has been given a 2.7 -1.1% rate of increase for 2021.

**AGENDA ITEM IX** – Adjourn

Teri Garcia made motion to adjourn, seconded by Becky Apel. Motion passed by unanimous roll call vote at 1

Handwritten signature of Ralph P. Reckert in blue ink. A small, colorful rectangular stamp is visible at the bottom right of the signature.Handwritten signature of Triscetta A. Smith in blue ink.