



The University of New Mexico-Gallup

Local Advisory Board

Meeting Agenda & Packet

1 R Y H P E H U , 2024



Office of the Chancellor

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UNM-GALLUP ADVISORY BOARD MINUTES

Tuesday, August 20, 2024 | 4:00 P.M. | Gurley Hall 1216A

UNM-GALLUP LOCAL BOARD:

Ralph Richards	Present
Becky Apel	Present
Chris Vian	Present
Jvanna Hanks	Present
Raymond Calderon	Present

UNM-GALLUP STAFF & GUESTS:

Dr. Sabrina Ezzell, Chancellor
John Zimmerman, Dean of Instruction
Jayme McMahon, Director of Student Affairs
Robert Griego, Director of Business Operations
Richard Reyes, Public Relations Specialist
Tina Griego, Executive Admin Assistant
Dr. Robert Hunter, CEO Middle College High School



to the Legislators through the Legislative Finance Committee meetings. She also meets with our Legislators prior to the HED Hearings so they are informed more than once, with one of those times being directly from Chancellor Ezzell. Board Member Hanks stated that UNM has the best reputation with our Legislators, currently, then we have had in a long time. Hanks feels that Chancellor Ezzell has been very open with our Legislators, but if the Board would like to meet with them, she would be open to that. Board Member Apel asked if Chairman Richards thinks this would be a stronger ask. Chairman Richards stated he believes this would have a greater impact. Per Chancellor Ezzell, there is an Interim Legislative Finance Committee meeting scheduled in September at UNM in Albuquerque. She also stated that our asks are standard and if they had been controversial, she would be more inclined to get some backing. Chairman Richards is concerned about the aging buildings.

Chairman Richards inquired about the fire line suppression break in July, as some of the Board Members were not aware of the issue. A large portion of Calvin Hall was flooded due to the line break which caused extensive damage. He is concerned that we are spending money on these Capital Projects and we are not gaining any square footage, on buildings that have been here a long time, and will need more and more repairs as time goes on. Board Member Hanks stated that as we approach our Legislative platform in the future, we can discuss these issues at a future Board Meeting prior to the HED Capital Outlay Project Hearings in order to work with Chancellor Ezzell on these asks.

Board Member Vian asked if goal #5 of the Strategic Plan will have a repository of the partnerships that we have with the community so that people can see those partnerships that UNMG is partaking in. This team is creating

Anything published will be in line with privacy laws, but we will be able to desegregate some of the results so that we can see students as a whole, students from Gallup and potentially by student demographics.

Board Member Hanks inquired to Mr. Griego about the revenues for Period 1 (July). Are the revenues shown on a cash basis and if this includes payments for summer session in the month of July. Mr. Griego stated these revenues are on an accrual basis, earned. These findings are on an modified accrual basis for the summer payments, when students register. Hanks also asked if the sprinkler head replacements were able to be secured through liability insurance or will the University have to pick up that cost. Mr. Griego responded by saying that we have property insurance, but there will more than likely be some extra costs, as the insurance would not pay the overtime costs to the construction company, as they worked nights and weekends to finish the repairs in a timely manner. We have yet to see the water bill from the water line failure. Our deductible is \$5,000 so the costs that we incur won't be significant. Chairman Richards again reiterated that UNM-Gallup should try to replace all of the sprinkler heads at one time in order to eliminate the increased cost by replacing them as needed in the future, as prices will go up each time they are replaced.

AGENDA ITEM VI:

CHAIR'S REPORT

None – Chairman Richards welcomed everyone back for the Academic Year.

AGENDA ITEM VII:

CHANCELLOR'S REPORT

Chancellors Report Dr. Sabrina Ezzell

- A. Capital Outlay - Dr. Ezzell attended the HED Summer Capital Outlay Hearing in July, which all of UNM presented on the same day. HED has separated the hearings into a new format – by the type of capital projects. The Committee really liked this new format. UNM-Gallup presented a \$1.5 million ask for stucco repairs to Calvin Hall, Gurley Hall and Zollinger Library, the leveling and paving of the Physical Plant parking lot and classroom furniture. Dr. Ezzell will meet with Senator Munoz before the Legislative Session begins so that he knows the priorities of UNM-Gallup.
- B. UNMG Strategic Plan – Chancellor Ezzell provided this document in the Board packet in order to inform the Board Members who the team leaders, what the goals and tactics are. This has taken a year to put together, after input from the faculty, staff, student and the community at large. This is a 4-year plan, and the team meets monthly in order to stay on track with these goals and tactics. Each team leader has invited other members of the UNM-Gallup community to participate in this. Ch (e)3 (n6Ja)2 (9 (e)-1 (t)-4 (s)2 (J 12 131.04

Day, which (3) will be for Board Members and the last being for Richard Reyes, Public Relations Specialist. Board Members will need to decide who is attending so we can register them with the hotel.

Academic Affairs Mr. John Zimmerman, Dean of Instruction

- A. Calvin Hall Flooding – On June 30th, the north end of Calvin Hall had a sprinkler head burst which damaged the walls, baseboards, furniture and technology equipment in many of the classrooms, office and labs at that end of CH. The water ran from the 2nd floor down to the 1st floor, which damaged the projectors and screens in those classrooms. It took the entire month of July to just dry the building out before repairs could begin. In early August, repairs began, which are now completed. It took many of our UNMG departments to adjust to the situation, who provided excellent service to our students; Facilities Management moved classroom items out for repairs then put things back in order, in the Student Affairs Dept., our Registrar moved all the classes that were to be held in CH into other areas of campus while construction was being done and are currently working on moving them back to their original classrooms. Faculty have been very understanding of the situation, with our Division Chairs being the liaison between the Registrar and the faculty. Chancellor Ezzell worked with the contractors on the daily to make sure we were tending to the priorities and that things were done on time.
- B. New Mexico Arts – UNM Gallup participates in the New Mexico Arts of 1% Public Arts, which means that anytime that we have construction projects, 1% of that money is designated to buy public art for the campus. Dean Zimmerman tasked the Fine Arts department with getting a committee together, who went through hundreds of photos of art wor

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also be a report in 90-days, as Representative Lundstrom asked to be updated every 30-days. Chairman Richards asked if there is a way to have our internet routed to another sector in these instances. Per Dr. Ezzell, it is preferred that Lumen pay for the redundancy agreement, which would not cost UNM-Gallup vs. having a second line. Board Member Hanks said that after the prior internet outage, GMCS purchased back-up Satellite Internet service in order to maintain their network.

Board Member Vian reminded everyone that the Hozho Academy Town Hall meeting is scheduled for Aug. 22nd at 6:30 pm in the Hozo gymnasium regarding the shooting incident of a Hozho Academy student. There will also be a candlelight vigil outside of City Council meeting at City Hall on Aug. 27th from 6-8 pm. There is a demand for a response to increased violence in the community amongst younger people. Board Member Hanks stated that she attended a Safety Meeting that the Governor's Office hosted, as did Dr. Ezzell. There was a discussion in the increase of crimes and how do we ensure a sufficient number of officers on the streets. It is not that the Sherriff's Office or Gallup Police Dept. are not trying to recruit. Hanks mentioned that Dr. Ezzell had made the point at the meeting, that UNM-Gallup used to have a satellite Police Academy, which was then moved to Albuquerque, and Board Member Hanks feels this a component that needs to come back. Representative Lundstrom committed to advocate for a pilot program to be instated for McKinley County with Gallup being the main focus to address some of these crimes and how we can get multiple entities to work together in order to solve some of these problems. Hanks also stated that if they all push this onto our legislative platforms, there is a possibility of being the pilot project to obtain funding to see those activities come back to our community. Chairman Richards stated that the satellite Police Academy was successful and a positive image for Gallup. Sherriff Mariano and Chief of Police, Toadlena-Pablo were both a part of the Academy when it was here at UNM-Gallup. The Police Academy was in the works over the last 2-years with Chief Pablo, but funding fell through. All were in favor of bringing this back to UNM-Gallup.

AGENDA ITEM XII:

ADJOURN

Motion to adjourn meeting was made by Board Member Vian. Motion was seconded by Board Member Apel and approved by unanimous roll call vote. Meeting adjourned at 5:26 pm.

Next Board meeting to be held on Tuesday, 9/17/24 at 4:00 pm in the Executive Conference Room.

Ralph Richards, Chair

Becky Apel, Secretary



Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds

Original



Exhibit 2 - UNM GALLUP Campus

Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds

Actuals 2023 Actuals 2024 Actuals 2025
PERIOD 04 PERIOD 04 PERIOD 04

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	5,264,749	0	5,631,183	0	5,511,444.93	.00
	Student Social and Cultural Ex 15	32,135	0	34,091	0	35,230.90	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	65,611	0	61,461	0	57,536.00	.00
	Internal Services Ex 18	7,009	0	0	0	.00	.00
	Student Aid Ex 19	7,926	0	7,973	0	8,048.05	.00
	Auxiliaries Ex 20	247,175	0	300,748	0	290,925.36	.00
Subtotal Current Funds		5,624,605	0	6,035,456	0	5,903,185.24	.00
TOTAL Revenues		5,624,605	0	6,035,456	0	5,903,185.24	.00
Beginning Balance	Instruction and General	6,585,385	0	6,996,847	0	6,136,940.37	.00
	Student Social and Cultural Ex 15	167,128	0	195,344	0	174,948.11	.00
	Research Ex 16	0	0	2,937	0	2,908.73	.00
	Public Service Ex 17	415,926	0	418,132	0	483,471.13	.00
	Internal Services Ex 18	(161)	0	7,379	0	5,538.02	.00
	Student Aid Ex 19	393,233	0	508,547	0	562,365.59	.00
	Auxiliaries Ex 20	81,082	0	(212,231)	0	90,627.23	.00
Subtotal Current Funds		7,642,593	0	7,916,955	0	7,456,799.18	.00
TOTAL Beginning Balance		7,642,593	0	7,916,955	0	7,456,799.18	.00
Total Available	Instruction and General	11,850,134	0	12,628,030	0	11,648,385.30	.00
	Student Social and Cultural Ex 15	199,263	0	229,435	0	210,179.01	.00
	Research Ex 16	0	0	2,937	0	2,908.73	.00
	Public Service Ex 17	481,537	0	479,593	0	541,007.13	.00
	Internal Services Ex 18	6,848	0	7,379	0	5,538.02	.00
	Student Aid Ex 19	401,159	0	516,520	0	570,413.64	.00
	Auxiliaries Ex 20	328,257	0	88,517	0	381,552.59	.00
Subtotal Current Funds		13,267,198	0	13,952,411	0	13,359,984.42	.00
TOTAL Total Available		13,267,198	0	13,952,411	0	13,359,984.42	.00

Summary of Current and Plant Funds

Actuals 2023 Actuals 2024 Actuals 2025
 PERIOD 04 PERIOD 04 PERIOD 04

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	4,140,718	0	4,575,701	0	4,840,796.58	.00
	Student Social and Cultural Ex 15	20,229	0	50,236	0	28,381.29	.00
	Research Ex 16	0	0	1,833	0	.00	.00
	Public Service Ex 17	27,782	0	55,377	0	32,665.51	.00
	Internal Services Ex 18	(363)	0	(817)	0	2,150.46	.00
	Student Aid Ex 19	83,279	0	99,452	0	97,771.41	.00
	Auxiliaries Ex 20	259,691	0	353,657	0	443,082.70	.00
Subtotal Current Funds		4,531,336	0	5,135,439	0	5,444,847.95	.00
TOTAL Expenditures		4,531,336	0	5,135,439	0	5,444,847.95	.00
Transfers	Instruction and General	(693,591)	0	(740,797)	0	(844,096.16)	.00
	Research Ex 16	0	0	2,000	0	.00	.00
	Public Service Ex 17	0	0	0	0	.00	.00
	Internal Services Ex 18	0	0	0	0	.00	.00

Exhibit 2 - UNM GALLUP Campus
 Summary of Instruction and General

Actuals 2023 Actuals 2024 Actuals 2025
 PERIOD 04 PERIOD 04 PERIOD 04

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	TUITION AND FEES	1,310,533	0	1,317,684	0	1,305,675	0
	STATE APPROPRIATIONS	3,857,400	0	4,140,572	0	4,035,100	0
	LOCAL APPROPRIATIONS	38,423	0	71,878	0	56,053	0
	SALES AND SERVICES	4,317	0	11,534	0	33,094	0
	OTHER SOURCES	54 8 6337 10908 0	160 7043 10969 Tm (0)	8 6337 0 160	7632 10969 Tm	(11 8 6337 89,5	

**OPERATING AGREEMENT
BETWEEN
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
AND
THE LOCAL BOARD OF THE GALLUP CAMPUS OF THE UNIVERSITY
OF NEW MEXICO**

This agreement between the Regents of the University of New Mexico (“**Board of Regents**” and “**UNM**”, respectively) and the UNM-Gallup Advisory Board (hereinafter, “**Advisory Board**”) is founded on the recognition of the need and opportunity for the parties to partner together to provide quality educational services through a cooperative, coordinated effort.

Recitals:

WHEREAS, the New Mexico legislature authorized the Board of Regents to create an off-campus instructional center in Gallup county via Section 21-7-32, NMSA 1978, now commonly known as the UNM-Gallup Campus;

WHEREAS, this Agreement expresses the commitment of the Board of Regents to foster full 4-year and (2 plus 2) degree programs, as well as Career Technical Education and Adult Education, tailored to the specific needs and priorities of the UNM-Gallup Campus and its community;

WHEREAS, this Agreement strives to protect UNM’s interest in a coherent academic mission consistent with the UNM 2040 Opportunity Defined goals, in particular, Goal Five: One University; and

WHEREAS, the purpose of this Agreement is also to support healthy enrollment at each UNM campus by streamlining the student’s interface with, and experience at, UNM.

NOW, THEREFORE, the Parties agree as follows:

I. Duties and Responsibilities of the Parties.

A. Both Parties.

1. The Board of Regents, or their designee, and the Advisory Board, or their designee, will meet at least once a year or more often as needed to foster and sustain communication between the UNM-Gallup Campus (hereinafter, “**Branch Campus**”) and the UNM Albuquerque Campus (hereinafter, “**UNM-ABQ**”). The UNM Provost is delegated as the representative of the Board of Regents (*see* VIII below), but the board will endeavor to hold meetings at the branches when possible.

B. Advisory Board. Pursuant to New Mexico law, the specific duties and responsibilities of the Advisory Board in relation to the operation of the Branch Campus include the following:

1. Enter into a written agreement with the Board of Regents, subject to biennial review, and review and commentary by the New Mexico higher education department.

donor advised funds, or any other entity or organization, in coordination with the UNM Foundation.

5. The Branch

3. UNM shall honor credits earned by students at the Branch Campus,

