

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 Primozić, Dean of Instruction | Matt Mingus, Faculty |
| Robert Griego, Director Business Operation | Bill Bright, Community Member |
| Jayne McMahon, Director Student Affairs | Christy Butler, Executive Assistant |

_____ - 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.

_____ – 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.

_____ – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

_____ –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.

_____ – 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 increase on the 4u (Md-2.8 (h)-12

_____ – Adjourn

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

Ralph P. Reckert 

Triscetta A. Smith