



Office of the Chancellor

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AGENDA:

- I. Call to Order | Ralph Richards, Chair
  - A. Confirmation of a Quorum
  - B. Adoption of the Agenda
  
- II. ACTION ITEM | Vote to Approve Minutes: March 22, 2022
  
- III. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)  
*All speakers must sign in with the recording secretary at [malm@unm.edu](mailto:malm@unm.edu)*
  
- IV. Comments from Student, Faculty and Staff Constituencies
  - A. Student Senate | Charles Aguirre ('22)
  - B. Faculty Assembly | Matt Mingus
  - C. Staff Council | Grace Lueras
  
- V. Comments from Local Advisory Board Members Related to Items on the Agenda
  
- VI. Chair's Report | Mr. Ralph Richards
  - A. Review of the Operating Agreement Between The Board of Regents of The University of New Mexico and the Local Board of the Gallup Campus of the University – Signed November 2018

ACTION ITEM | Vote to Appoint Temporary Committee Per Section 140.2 of Bylaws: Review Operating Agreement & Advise the Local Board at their next scheduled public meeting.

*"With the consent of the Board, the chairperson shall appoint temporary committees comprising less than the full membership for special purposes. These committees shall be discharged on the completion of their assignment. The chairperson shall be an ex-officio member of any such committee. The chairperson shall have the option of appointing community members for special committees with a consent of the majority of the Board."*



