

# LOCAL ADVISORY BOARD



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
August 20, 2019 --- 1:00 PM
Gallup, NM 87301



- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
II Vote to Approve Local Advisory Board Members related to items on the Agenda.

- V CEO Report - James Malm
a. UNM-Gallup WAR Dashboards: Summer & Fall 2019
b. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 14
c. UNM-Gallup FNRRCAT Reserve Categorization Department Summary Report for FY2020
d. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 1

VI New Business – Ralph Richards
None

- VII Old Business – Ralph Richards
a. Student Housing – Brett Newberry
b. Report on Branch Campus letter to Regents and President Stokes

VIII Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)



IX Adjourn

Dates to Remember

September 2 Labor Day -- UNMG Closed
September 17 UNMG Local Advisory Board Meeting, Executive Conference Room GH1216 at 1:00 pm
October 10-11
Room GH1216 at 1:00 pm
Room GH1216 at 1:00 pm
Room GH1216 at 1:00 pm
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Room GH1216 at 1:00 pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chief Executive Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other type of accessible format is needed.

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**UNM GALLUP LOCAL ADVISORY BOARD MINUTES**

Tuesday, June 25, 2019  
EP 02G4tD91(J)-8 t1:i1.9v5

1:00 PM

**UNM-GALLUP STAFF AND GUESTS:**

James Malm, CEO  
Dan Primozic, Dean of Instruction  
Robert Griego, Director Business Operation  
Brittany Babycos, Sr. Institutional Researcher

Jerry Dominguez, UNM Branch Campus Liaison  
Rob Hunter, MCHS, CEO  
Christy Butler, Executive Assistant

**AGENDA ITEM I** - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the June 25, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Gerald O’Hara to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:05 PM.

**AGENDA ITEM II** – Introduction and Board Recognition of Dr. Jerry Dominguez – Ralph Richards

introduced Dr. Dominguez and presented hoduprdu.2 (n of)-udue l .d(i)3.1 (c]J0 Tc -12.3 (12.1 (pat (du) l)i..1 (p ( D)-2.9 (f



voted no. Motion passed to have monthly meetings with no December or July meetings at 1:52 PM.

Unless otherwise indicated, meetings of the UNM Gallup Local Board shall be held at 1:00 p.m. on the following dates and location at: UNM Gallup Campus, Executive Conference Room GH1216, 705 Gurley Ave., Gallup, NM.

August 20
September 17
October 15
November 12
January 21

February 18
March 17
April 21
May 19
June 23

- d. Vote on the Open Meetings Act Resolution in accordance with NMSA 1976, Section 10-15-1



**UNM GALLUP LOCAL ADVISORY BOARD NOTES**

Tuesday, August 7, 2019  
Executive Conference Room GH1216

1:00 PM  
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Teri Garcia ..... P

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO  
James Holloway, Provost & EVP Academic Affairs  
Christy Butler, Executive Assistant

Call to Order, Confirmation of Quorum, Chair Ralph Richards called the August 7, 2019 conversation and lunch of the UNM-Gallup Local Advisory Board with Provost James Holloway to order at 1:21 PM with roll call. A quorum was present.

After introductions, the Board and Provost Holloway discussed the following.

1. Extend select UNM baccalaureate degree completion and graduate programs on site at the branches - or encourage agreements with other regionally accredited baccalaureate and graduate degree granting institutions - in response to local community needs.

Education pilot program will start this fall semester on the UNMG campus.

2. Change the Branch Chief Executive Officer title to President or Chancellor.
3. Redirect the Branch CEO/President/Chancellor's reporting line to the University President.
4. Restore the Branch Liaison position or open direct and formal lines of communication between the Advisory Boards and the University Regents.
5. Enhance the Advisory Boards' status from "consultation with the board" to "recommendation from the board" in regards to the selection and/or retention of individual CEO/President/Chancellor positions.
6. Update the University's competitive procurement process to include more local contractors, vendors and service providers from branch communities for branch purchases.

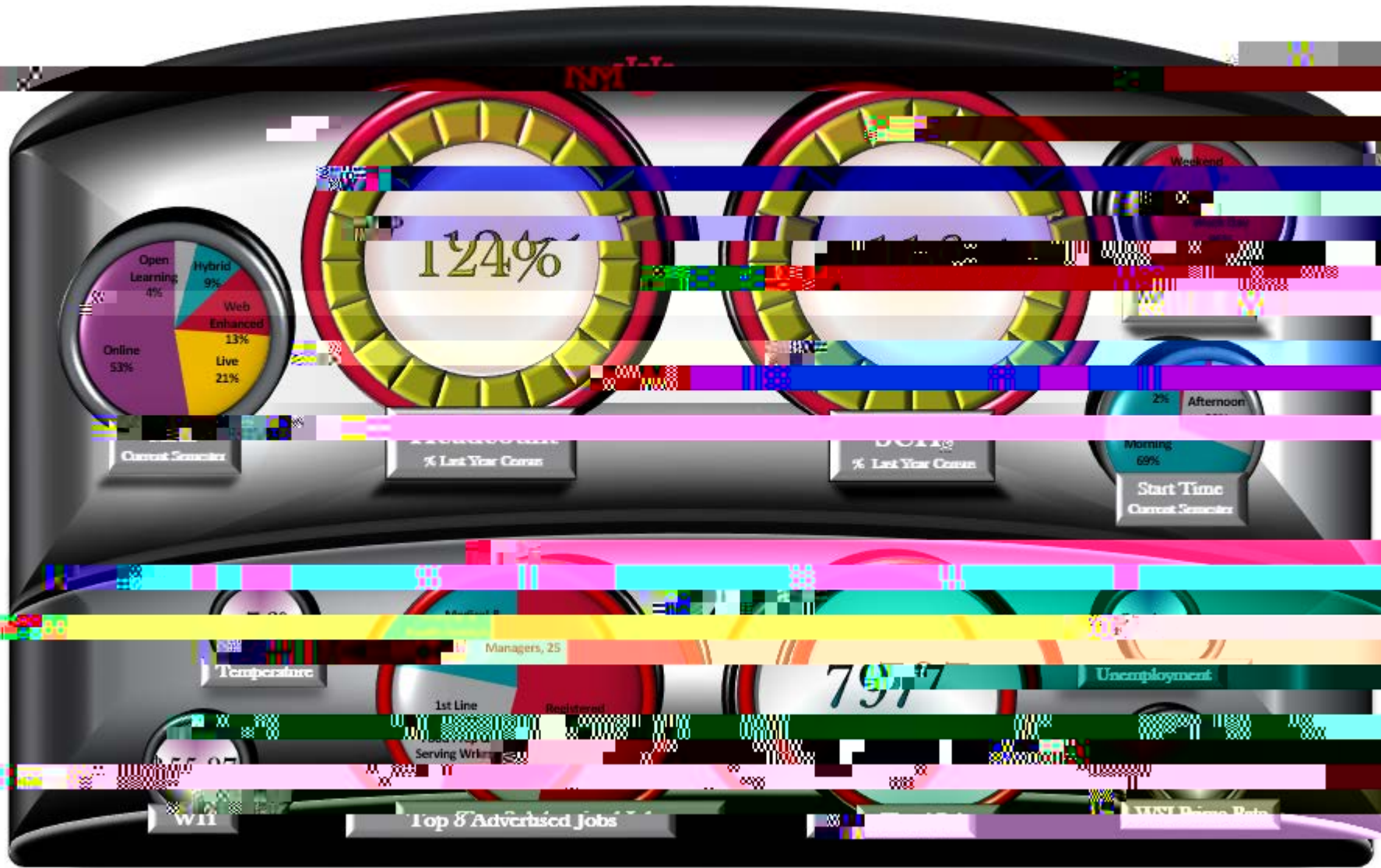
Adjourn

Gerald O'Hara made motion to adjourn, seconded by Priscilla Smith and passed by unanimous roll call vote at 2:38 PM.

\_\_\_\_\_  
Ralph Richards, Chair

\_\_\_\_\_  
Priscilla Smith, Secretary

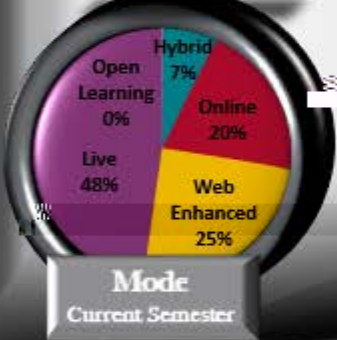
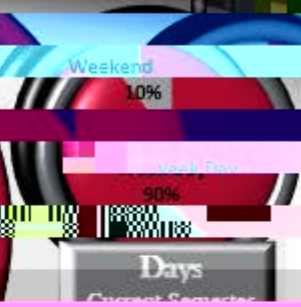
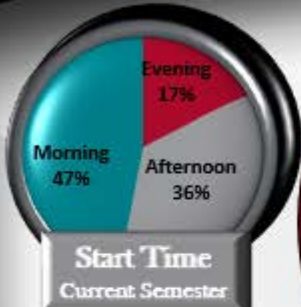
Christy Butler, Executive Assistant  
Board Recording Secretary







NM GALLUP







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

	Original		Revised		Actuals 2019	
	Budget 2019		Budget 2019		PERIOD 14	
	B	R	B	R	B	R
Instruction and General	14,772,351	742,610	14,997,811	742,610	14,704,020.28	.00
Student Social and Cultural Ex 15	79,120	0	79,120	2,800	74,517.31	.00
Research Ex 16	0	0	0	0	.00	.00
Public Service Ex 17	12,773	1,008,620	17,773	1,008,620	50,075.00	.00
Student Aid Ex 19	0	0	0	0	19,271.95	.00
Auxiliaries Ex 20	1,224,626	0	1,224,626	0	905,091.42	.00

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

<b>Original Budget 2019</b>	<b>Revised Budget 2019</b>	<b>Actuals 2019</b>
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	Banner Carry Forward	Banner Adjusted Dedicated	Net Available Reserve	Department Commitments	Department Dedications	Net Discretionary Reserve	
Executive Director	345,193.	.00	335,923.32	.00	.00	335,923.32	
Student Advisement	59,841.	.00	59,841.93	.00	.00	59,841.93	
Arts Letters	94,136.	.00	94,136.24	.00	.00	94,136.24	
Education	22,476.	.00	22,476.11	.00	.00	22,476.11	
Financial Aid General Admin	238,597.	.00	238,597.48	.00	.00	238,597.48	
Business Office	3,094,326.	.00	3,069,501.21	.00	.00	3,069,501.21	
Student Social Cultural	110,030.	.00	110,030.93	.00	.00	110,030.93	
Insurance	109,482.	.00	109,482.55	.00	.00	109,482.55	
Misc Instructional Exp	11,773.	.00	11,773.11	.00	.00	11,773.11	
					.00	341,964.40	
181A Gallup Internal Services	-2,011.50	.00	.00	-2,011.50	.00	.00	-2,011.50





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

		Original		Revised		Actuals 2020	
		Budget 2020		Budget 2020		Actuals 2020	
		PERIOD 01		PERIOD 01		PERIOD 01	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	15,302,937	742,610	15,302,937	0	2,283,423.31	.00
	Student Social and Cultural Ex 15	79,120	2,800	79,120	0	32,189.30	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	12,773	0	2,100.00	.00
	Auxiliaries Ex 20	1,230,303	0	1,230,303	0	42,187.97	.00
Subtotal Current Funds		16,625,133	1,754,030	16,625,133	0	2,359,900.58	.00
TOTAL Revenues		16,625,133	1,754,030	16,625,133	0	2,359,900.58	.00
Beginning Balance	Instruction and General	5,562,831					





June 30 2019

University of New Mexico Board of Regents  
[regents@unm.edu](mailto:regents@unm.edu)





