

810 *\$//83 &\$0386

/2&\$/ %2\$5'

%</\$:6

\$'237(' %< 7+(8*\$//83 /2&\$/ %2\$5' 21

25 * \$1, = \$7, 2 1

1 \$ 0 (

&KLH|HFXW2YH|H&RPPLWW

7KH&KLH|HFXWLYHPDNURH|PPLWVHV WR D LVW KLP HU
WHFKQLFDO NQRZOHGJH L SHWHB|FLXQLCHQWR KXHLW\7KH SIR
WKHVH FRPPLWVHV ZLO&C HI D|SFXWQVHGZVHC WHG IURF SHU
SRVVHVVLQJ WKH GHVLU D H H|SHUWLVH

7KH LQSRW WKHVH FRPPLW HV PD\ EHSUHVH VHG WR W H /P
&KLH|HFXWLYHDZGLZHWK W FRQFXUUHQFH R KH SURSHU 8C
SUHVHQWHG WR WKH %RDU RI 5HJHQWV RI W 8QLYHUV W\ I
WDNHQ WR WKH %RDUG RI JHHQVWHLG WPR WW URVMD CE H% RDUG

&(17(5)25 &\$5((5 \$1' 7(& &\$/ ('8&\$7,21 (;(,9(&200, 7((
&&7(5HPRYHG E\)LIWK \$P GPHQW GDWHG - KDU\

&&7(6WVHULQJ &RPPLWW

7KH &&7(6WVHULQJ &RPP VHH LV FRPSULVH RI WKH FRXQV
VFKRROV VHQGLQJ VWXGH V WR &&7(0DQ\$OW UH GPHLQELH WUJ
WKH LQYLWDWLRQ RI WKH 7(([HFXWLYH &R WWHH 7 H G

'87.(6 2) 7+(6(&5(7\$5<

7KH H[FXWLYH \$VVL&KWL B Q W H V F X W L R Y H W Z H L B H O *DOOX S &DPSXV VK
DV WKH UHFRUGLQJ VHFUHWDU\

,Q WKH ODFH RI WKH RFX DLU \$ H B UHWDU\ DQRWKHU PHPEHU RI W
VLJQDWRU\ 7KH HOHFWHG VHFUHWDU\ VKDOO EH WKH RIILFL

.1',9,'8\$/ 0(0%(56

0HPEHBM WKH %RDUG KDYH QR LQGLYLGXDO DXWKRULW\ XQO

0(7+2' 2)23(5\$7,21

\$0(1'0(17 \$1' 5(9.(: 2) %</\$:6 \$1' 23(5\$7,1* \$*5((0(17

%RDUG %\ODZV

7KH %RDUG \ODZV VKDOO EH UHYLHZHG DQXDOO\ DW WKH VXP

%ODZV RU DPHQGPHQWV WR WKH H[LVWLQJ %\ODZV RI WKH %RD
PHHWLQJ DQG YRWHG RQ DW WKH QH[W UHJXODU PHHWLQJ \$Q
PDMRULW\ RI WKRVH PHPEHUV RI WKH %RDUG LQ DWWHQGDQFH
DPHQGPHQW \$ SURSRVHG E\ODZ RU DPHQGPHQW HFDWLQJ IXUW
DQG PD\ WKRVH EHRQ DW WKH VDPH PHHWLQJ

5(9.(: 2) 23(5\$7,1* \$*5((0(17

7KHSZHUDWLQJ \$JUHHPHQW ZLWK WKH 8QLYHUVLW\ RI 1HZ OH
UHYLHZHG E\ DOO SDUWLHV DV GHHPHG QHFHVVDU\ EXW DW O

%\$5' 0((7,1*6

7KH &KLI ([HFXWLYH 2IILFH WKDOO QRWLI\ DOO %RDUG PHPEHU
,QIRUPDWLRQ DQG (PHUJHQF\ PHHWLQJV RI WKH %RDUG

2SHQ 0HHWLQJV \$FW

6HEWQ % RI WKH 2SHQ 0HHWLQJV \$FW 100\$R 6HFWLRQ
VWDWHV WKDW H[FSW DV PD\ EH RWKHUZLVH SURYLGHG LQ
2SHQ 0HHWLQJV \$FW DOO PHHWLQJV RI WKH TXRUXP RI PH
FRPPLVLRQ RU PDWLQJ SROLFRI DQ\ VWDWH RU ORFDO SXEOL
SXUSRVH RI IRUPXODWLQJ SXEOLF SROLF\ GLVFXVVLQJ SXEOL
DQ\ DFWLRQ ZLWKLQ WKH DXWKRULW\ RI RU WKH GHOHJDWHG
SXEOLF PHHWLQJV RSHQ WR WKH SXEOLF DW DOO WLPHV

\$QPHHWLQJV VXEMHFW WR WKH 2SHQ 0HHWLQJV \$FW DW ZKLF
SURSRVHG UHVROXWLRQ UXOH UHJXODWLRQ RU IRUPDO DF
UHVROXWLRQ QRWLFH WR WKH SXEOLF

6HEWQ ' RI WKH 2SHQ 0HHWLQJV \$FW UHTXLUHV WKH %RDU
FRQVWLWXWHV UHVROXWLRQ QRWLFH RI LWV SXEOLF PHHWLQ

6(&21' \$0(1'0(17 72 7+(%</\$:6
2)
810 *\$//83 &\$0386 /2&\$/ %2\$5'

7KH% \ODZV RI WKH /RFDO %RDUG RI WKH 810 *DOOXs &DPSXV
SXUVXDQW WR 6HFWLRQ RI WKH %\ODZV DV IROORZV

25*\$1,\$7,21

0(0%(56
~~7KH /RFDO %RDUG RI WKH 810 *DOOXs &DPSXV RI WKH 810
EH FRPSRVHG RI WKH ILYH PHPEHUV HOHFWHG E\ UHJLVW
2QH DQG 7ZR E\ YRWHUV RI WKH OF.LQOH\ &RXQW\ 6FKRR
E\ WKH YRWHUV RI WKH =XQL 3XEOLF 6FKRRO VHUFLFH D
YRWHUV RI OF.LQOH\ &RXQW\ DQG =XQL 3XEOLF 6FKRRO\~~

7KH)RXWV & GDWHG \$SU20JDQLJDWLRQ 0HPEHUV KHUHE\ UHSO
\$PHQGPHQW

0(7+2' 2) 23(5\$7,21

5HJXODU 0HHWLQJV
~~0HHWLQJV ZLOO EH KHOSK DW WKH 810 *DOOXs &RQH
DQG RQFH HDEFK VHPHVWU DW WKH 810 *DOOXs 6RXW
XQOHVV RWKHUZLVH DQQRXQFHG~~

7KH 7K \$PHQGPHQW GDWHG)HEWKBG\RI 2SHUDWLRQ KHURHEG FDQF
\$PHQGPHQW WR WKH %\ODZV


\$ORWKHU SURYLVLQRV RI WKH %\ODZV DUH KHUHE\ DIILUPH

2IIAD4€P 0PDW & A



Ralph P. Richards

~~Richard P. Richards~~


P. H. Richards

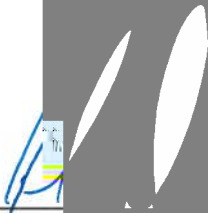
P. H. Richards

The Bylaws of the Local Board of the UNM Gallup Campus ("Bylaws") are hereby amended pursuant to Section 300 of the Bylaws as follows:

ORGANIZATION

Officer's Certificate

We, the undersigned Chair and Secretary of the Local Board of the UNM Gallup Campus, certify the foregoing Fifth Amendment to Bylaws was duly adopted by the Local Board at a regular meeting of the Local Board held on February 21, 2023.



Ralph Richards, Chair