

## 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
- 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 Cam2 (13.6y Gallu)s.3 (3)-1.6 ()10.6 (o)-6.6 7 teanBe.6 (u)s.3 (3)-i.

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