

## Chief Executive Officer

UNM Gallup Local Board Meeting  
Room 1216 705 Gurley Avenue  
June 19, 2018 --- 1:00 PM  
Gallup, NM 87301

### Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Board Chair Ralph Richards
- II Approval of Minutes: March 27, 2018 Regular Meeting; April 10, 2018 Retreat Meeting; May 8 Special Meeting and May 22 Regular Meeting – Ralph Richards
  - 1. Public Comment Related to Items on the Agenda (limit 3 min.)
  - 2. Comments from Local Board Members
- III Board Training Retreat
  - 1. Strategic Board Communications at UNM-Gallup – Sr. Public Relations Specialist Marilee Petranovich
- IV Chief Executive Officer's Report – James Malm
  - 1. Strategic Enrollment Planning In-House FY 2018-19
  - 2. Environmental Scanning – Sr. Institutional Researcher Brittany Babykos
  - 3. Enrollment Funnel with Multiple Entry Channels: External Consultants FY2018-19, 2019-20 – Director of Student Affairs Jayme McMahon
  - 4. Dean of Instruction and Chair of Business and Applied Technology Search – Interim Dean of Instruction and Search Committee Chair Irene Den Bleyker
  - 5. Monthly Consolidated Financial Reports through May 31, 2018 – Director of Business Operations Robert Griego
- V Board Review – Ralph Richards
  - 1. (300.1) UNM Gallup Campus Local Board Bylaws – Through the Fourth Amendment Adopted & Included April 4, 2017
  - 2. (300.2) Operating Agreement Between The Board of Regents of the University of New Mexico and the Local Board of the Gallup Campus of the University of New Mexico – FY2018-19
  - 3. (310.2) Regular Meetings – Dates and Times FY2018-19
  - 4. Local Board Code of Ethics – FY2018-19
- VI Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
- VII Adjourn

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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