



# Local Advisory Board

2004

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, January 28, 2004  
Six O'clock p.m.

UNM-G Campus  
Gallup, NM

I. **MEETING CALL TO ORDER**

Chairperson

II. **ROLL CALL**

Recording Secretary

III. **PUBLIC INPUT**

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, February 25, 2004  
Six O'clock p.m.

Zuni Campus

- |        |      |  |                     |
|--------|------|--|---------------------|
|        | I.   | <b>MEETING CALL TO ORDER</b>                         | Chairperson         |
|        | II.  | <b>ROLL CALL</b>                                     | Recording Secretary |
|        | III. | <b>PUBLIC INPUT</b> (15 minutes maximum)             |                     |
|        | IV.  | <b>INTRODUCTIONS</b>                                 | Dr. Miller          |
| Action | V.*  | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda | Chairperson         |
| Action |      |  |                     |

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, March 24, 2004  
Six O'clock p.m.

UNM-Gallup  
Director's Conference Room

- |             |        |  |  |                     |
|-------------|--------|--|--|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>   |  | Chairperson         |
|             | II.    | <b>ROLL CALL</b>   |  | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)                             |  |                     |
|             | IV.    | <b>INTRODUCTIONS</b>   |  | Dr. Miller          |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                 |  | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of February 25, 2004 Board Minutes |  | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>Various (Budget, Forums, April 1 Meeting)  |  | Dr. Miller          |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>                                   |  |                     |
| Information |        | A. Interim Dean of Instruction                                       |  | Dr. Zongolowicz     |
| Information |        | B. Director of Student Services                                      |  | Tom Ray             |
| Information |        | C. Director of Business Operations                                   |  | Farhad Javaheripour |
| Information |        | D. B.  |  |                     |

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA  
SPECIAL MEETING**

~~Wednesday, April 28, 2004~~ Thursday, April 29, 2004  
~~Six O'clock p.m.~~

UNM South Campus



**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA  
SPECIAL MEETING**

Wednesday, June 16, 2004  
6:00 pm O'clock

UNM-G

- |        |       |   |                     |
|--------|-------|---|---------------------|
|        | I.    | <b>MEETING CALL TO ORDER</b>                                      | Chairperson         |
|        | II.   | <b>ROLL CALL</b>  | Recording Secretary |
|        | III.  | <b>PUBLIC INPUT</b> (15 minutes maximum)                          |                     |
| Action | IV.*  | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda              | Chairperson         |
| Action | VI.   | <b>BOARD BUSINESS</b><br>Presentation for Approval of MCHS Budget | Dr. Z               |
|        | VII.  | <b>NURSING PROGRAM UPDATE</b>                                     | Kathy Head          |
|        | VIII. | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                      |                     |
|        | IX.   | <b>ADJOURNMENT</b>  | Chairperson         |

**\* CONSENT AGENDA ITEMS:**

If you are an individual with a disability, please contact the

F:\CORRESPONDENCE\Meetings\Local Board\Agendas\2004 Excel Format\6.16.04 Consent Agenda.xls

# **UNM-GALLUP LOCAL BOARD**

## **Annual Planning Retreat**

Red Mesa Center

105 W. Hill

July 17, 2004

Tim Karpoff, Facilitator

### AGENDA

9:00 Welcome & Overview

9:10 Reports & Updates

- . Reflection on the Past Year
- . President Caldera's Retreat
- . Operating Agreement/Extended University Agreement
- . ACCT Annual Congress

10:10 Break

10:20 . UNMG's involvement with economic development initiatives

- . Workforce Development
- . Regional Technical Institute
- . Nanotechnology/Micro Systems
- . Business/Education Forum, Sept. 1 & 2

11:15 Review of By-Laws

11:45 Date and time of regular meetings for 04-05

Noon Lunch

12:30 . Discussion of capital projects

- . Al Clemmons
  - . Possible mill election · spring 05

1:15 . Update on Strategic Goals

- . Campus Master Plan
- . Board Goals for 04-05

2:00 Break

2:10 . Become more politically active

2:45 . Meet with other Branch Boards & Board of Regents - Brian Foster organizing

3:00 Adjourn



**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, August 25, 2004  
Six O'Clock PM

UNM-G

I.

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, September 22, 2004  
Six O'clock PM

Zuni

- |             |        |  |                     |
|-------------|--------|--|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>                                       | Chairperson         |
|             | II.    | <b>ROLL CALL</b>   | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)                           |                     |
|             | IV.    | <b>INTRODUCTIONS</b>   | Dr. Miller          |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda               | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of August 25, 2004 Board Minutes | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>Zuni Construction Technology Program     | Loren Leekela       |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>                                 |                     |
| Information | A.     | Dean of Instruction  | Dr. Marlow          |
| Information | B.     | Director of Student Services                                       | Tom Ray             |
| Information | C.     | Director of Business Operations                                    | Farhad Javaheripour |
| Information | D.     |  |                     |

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, October 27, 2004  
Six O'clock PM

UNM-Gallup

- I. **MEETING CALL TO ORDER** Chairperson
- II. **ROLL CALL** Recording Secretary
- III. **PUBLIC INPUT** (15 minutes maximum)
- IV. **INTRODUCTIONS** Dr. Miller
  - A. Dr. Charles Kaplan, Principal MCHS/CCTE
  - B.

UNM-G Local Board  
Consent Agenda

Wednesday, November 16, 2004  
Six O'clock PM

Zuni

I. **MEETING CALL TO ORDER**

Chair

II. **ROLL CALL**

Recording Secretary

III. **PUBLIC INPUT**