



Local Advisory Board

2016

Agenda Archives

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, January 26, 2016
Six O'clock

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV.

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, February 23, 2016

**UNM-GALLUP LOCAL BOARD
AGENDA**

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, April 5, 2016
1:00 PM

Gallup
DCR

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| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Cynthia Sanders, Magistrate Judge City of Gallup | |
| | B. Priscilla Smith, Community Member | |
| | V. OATH OF OFFICE | Judge Cynthia Sanders |
| | A. Priscilla Smith, Position 1 | |
| Action | VI. VOTE TO APPROVE AGENDA | Chair |
| | VII. VOTE ON BOARD BUSINESS | |
| Action | Adoption of March 1, 2016 Board Meeting Minutes | Chair |
| Information | VIII. OLD BUSINESS | |
| | Operating Agreement Discussion | Chair |
| | IX. NEW BUSINESS | |
| Information | A. Former Board Member Recognition | Chair |
| Information | B. Special Events Fund Raising | Chair |
| Action | C. Discuss & Vote on FY 2016-2017 UNMG Budget | Rick Goshorn |
| Action | D. Election 2016-2017 Board Officers | Chair |
| Action | X. VOTE TO ADJOURN FOR EXECUTIVE SESSION | Secretary |
| Information | XI. EXECUTIVE SESSION | |

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, May 24, 2016
1:00 PM

Gallup

**UNM-GALLUP LOCAL BOARD
RETREAT AGENDA**

Wednesday, July 20, 2016
10:00 am - 3:00 pm

Gallup
DCR

10:00 **MEETING CALL TO ORDER**

Chair

ROLL CALL

Recording Secretary

11:35 **VOTE TO APPROVE AGENDA**

Chair

11:38 **BOARD TRAINING**

- a. Review of NMHED Priorities
- b. Barbara Dameron, Secretary HED, Visit Scheduled
- c.

Chris Dyer
Chris Dyer

**UNM-GALLUP LOCAL BOARD
AGENDA**

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| | MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. John Archuleta, Sr. Vice President, George K. Baum & Company | |
| | B. Kamala Sharma, Professor of Chemistry | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. VOTE ON BOARD BUSINESS | |
| Action | A. Adoption of May 24, 2016 Board Meeting Minutes | Chair |
| Action | B. Adoption of July 20, 2016 Board Retreat Minutes | Chair |
| | VII. NEW BUSINESS | |
| Action | A. Vote to Approve 2009 GO Bond Escrow Agreement | John Archuleta |
| Action | B. Vote to Approve Bond Defeasance Resolution | John Archuleta |
| Action | C. Vote to Approve Open Meetings Resolution | Chair |
| Action | D. Vote to Approve Local Board Code of Ethics | Chair |
| | E. Review and Discuss Board By-Laws | Chair |
| | F. Budget Review | pr3Tj -68. |

UNM-GALLUP LOCAL BOARD
AGENDA

Tuesday, November 15, 2016
One O'clock

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

Chair

Action

V. VOTE TO APPROVE AGENDA

Chair

Action

VI. VOTE ON BOARD BUSINESS