



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
January 8, 2019 --- 1:00 PM
Gallup, NM 87301

Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Vote to Approve Minutes: November 20, 2018 Regular Meeting – Ralph Richards
 - a. Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
 - b. Comments from Local Advisory Board Members
- III



Chief Executive Officer

Dates to Remember

January 8	UNMG Local Board Meeting in GH1216 at 1pm
January 21	Martin Luther King Day - UNMG Closed
January 28	UNM Day at the Legislature – Capitol Rotunda, Santa Fe
February 21	Gallup McKinley Day at the Legislature - La Fonda On the Plaza, 100 E. San Francisco St., Santa Fe
March 1	Higher Learning Commission Accreditation Visit
March 11-15	UNM & UNMG Spring Break for Faculty and Students
March 19	UNMG Local Board Meeting in GH1216 at 1pm
April 16	UNMG Local Board Meeting in GH1216 at 1pm
May 10	Spring Commencement - Angelo Di Paulo Public School Stadium at 6:00 PM
May 21	UNMG Local Board Meeting in GH1216 at 1pm
May 27	Memorial Day - UNMG Closed
June 18	UNMG Local Board Meeting in GH1216 at 1pm

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.

F:\CORRESPONDENCE\Meetings\Local Board\Agendas\2019\20190108 Agenda Word DRAFT.Docx

UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, November 20, 2018
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Teri Garcia P
Olin Kieyoomia..... A
Gerald O'Hara

Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the November 20, 2018 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Teri Garcia to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Gerald O'Hara and approved by unanimous roll call vote at 1:04 PM.

AGENDA ITEM II – Approval of Minutes

Teri Garcia made motion to approve the October 16, 2018 Board Regular meeting minutes as presented.

Gerald O'Hara seconded. Minutes were approved by unanimous roll call vote at 1:04 PM.

- a. Public Comment



Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds

Original	Revised	Actuals 2019
Budget 2019	Budget 2019	PERIOD 05
PERIOD 05	PERIOD 05	PERIOD 05

	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted

UNIVERSITY OF NEW MEXICO FOUNDATION

CONSOLIDATED INVESTMENT FUND

ENDOWMENT PROGRAM - 9/30/2018

ENDOWMENT ACTIVITY REPORT

Gallup Branch

Administered by the Director's Office

Endowment Name	Purpose	UNMF Account	Principal Index	Spending Index	Fair Market Value 7/1/2018	Additions (Withdrawals)	Net Investment Earnings (Loss)	Spending Distribution	Fair Market Value 9/30/2018
Allen and Leone Rollie Scholarship Fund	Scholarship	607370	751010	162023	142,478.35	0.00	2,691.65	(1,252.95)	143,917.05
Basilio DiGregorio Memorial Endowment for Entrepreneurship	Scholarship	605290	751011	751012	117,434.71	0.00	2,218.53	(1,032.72)	118,620.52
Charles Vidal Endowed Scholarship	Scholarship	605840	751004	162015	42,635.13	0.00	805.45	(374.93)	43,065.65
Desbah Largo Scholarship at the Gallup Branch	Scholarship	601510	751001	162028	28,068.15	0.00	530.25	(246.83)	28,351.57
Fred R. Tamony Endowment	Scholarship	607980	751013	751014	119,467.53	0.00	2,256.93	(1,050.60)	120,673.86
Gallup Branch Nursing Scholarship	Scholarship	630960	751005	162030	5,463.00	0.00	103.21	(48.04)	5,518.17
Mary Ann Zollinger Fund	Scholarship	630950	751000	162029	33,081.07	0.00	624.96	(290.92)	33,415.11
Myrtle Loughridge Memorial Scholarship	Scholarship	600170	751006	162027	40,954.49	0.00	773.70	(360.15)	41,368.04
United Indian Traders Association Fund	Scholarship	604440	751007	162014	53,641.78	0.00	1,013.37	(471.73)	54,183.42
UNM Gallup Entrepreneurial Professorship - Match	Faculty Support	632320	152003	152004	34,406.92	0.00	650.00	(302.57)	34,754.35
UNM-Gallup Entrepreneurial Professorship	Faculty Support	609590	152002	152004	10,322.15	0.00	195.00	(90.77)	10,426.38
Administered by the Director's Office Total :					627,953.28	0.00	11,863.05	(5,522.21)	634,294.12
Gallup Branch Total :					627,953.28	0.00	11,863.05	(5,522.21)	634,294.12

**Your endowment is shared with other schools/colleges or programs.

REQUESTING ENTITY

CONTACT NAME:

POSITION:

PHONE:

EMAIL:

TYPE OF REQUEST

CAPITAL OUTLAY

NONCAPITAL

ACTION
(description of action being requested)

COST
(of proposed action)

TOTAL COST

AMOUNT OF THIS REQUEST

BACKGROUND
(problem/need to be resolved)

SOLUTION
(what needs to be done; how does the proposed action help get us there? goals/objectives to be accomplished)

RESULTS/BENEFITS:
(to New Mexicans)

LEGISLATORS SUPPORT
(click boxes for all that apply)

Rep. Wonda Johnson, HD 5
Rep. Eliseo Alcón, HD 6
Sen. John Pinto, SD 4
Sen. Clemente Sanchez, SD 30

Rep. Patty Lundstrom, HD 9
Rep. Harry Garcia, HD 69
Sen. George Muñoz, SD 6
Other: [Click or tap here to enter text.](#)

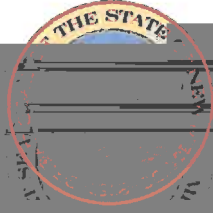
INSTITUTION'S 5 YEAR PLAN for STATE FUNDING

INSTITUTION'S 5 YEAR PLAN for STATE FUNDING													
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	INSTITUTION:	University of New Mexico Gallup Branch				DATE:	1/8/2019			
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-G	1	1	STB	Campus and Facility Infrastructure and Energy Upgrades	Repair, upgrade, and construct campus and facilities infrastructure, drainage and roadway system, exterior and interior lighting and safety upgrades	Jul-19	Dec-21	Nov-20					
									75% GF/STB/GOB	25% Local Match	Yes		5,60
			STB	Demolish and remove Lions Hall	Abate, demolish and remove Lions Hall	Nov-20	Dec-21	\$ 200,000	75% GF/STB	25% Local Match	no	no	5,78
UNM-G			STB	Facility Repair and Renewal	Repair existing facilities and necessary upgrades to achieve peak energy efficiency and appropriate safe educational environments that building renewal and Repair isn't enough to complete	Jul-21	Dec-22	\$ 1,000,000	75% GF/STB/GOB	25% Local Match	No	yes	NA
UNM-G			GOB	Career Technologies Education Center Phase II	Planning, design, construct and equip a facility to house Career Technology Education programs. This building will have the flexibility to house a mechanical industrial technology program, technical allied health green technology programs, and other workforce training efforts	Nov-22	Jul-25	\$ 6,000,000		100% Other Funds	Yes	No	13,00
UNM-G			STB	Facility Repair and Renewal	Repair existing facilities and necessary upgrades to achieve peak energy efficiency and appropriate safe educational environments that building renewal and Repair isn't enough to complete	Jul-23	Dec-25	\$ 750,000	75% GF/STB/GOB	25% Local Match	no	yes	NA

Legislative Priorities Comparison December 2018

Legislative Priorities	NMACC	NMICC	CUP
Funding Formula New Money	8%- no institutions in the red	Hasn't given exact number, but agreed on 8%	8%
Funding Formula Performance Redistribution	2%- or low as possible	Hasn't given exact number but agreed on lowest possible	Hasn't given exact number but agreed on lowest possible
Compensation	5% plus benefits	5% plus benefits	5% plus benefits
Faculty Endowment	Support but nba priority. (College Affordability more)	Supports Endowment, but not priority	\$20 million
College Affordability Act	Priority– need based \$50 million	Supports the Act, but not priority	Supports the Act, but not priority
Building Renewal & Replacement (BR&R)	Support	Supports but not priority	Definitely going to ask for money.
Equipment Renewal & Replacement (ER&R)	No support for NMICC \$20 million– but support other ERB	\$20 million with an institutional match for new data reporting system.	Definitely going to ask for money
Dual Credit Funding	Priority– Ask for money– determine \$ amount	Supports funding, but IN the funding formula, not separate.	Supports funding, either IN or SEPARATE from the funding formula.
Non-Credit Funding	Additional \$500,000	Supports additional \$500,000	None
Lottery Scholarship	None	None	Mentioned legislation by UNM student government
Others:			

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

KATE M. O'NEILL, ED.D.
CABINET SECRETARY (DESIGNEE)

January 2, 2019

Dear New Mexico Higher Education Community,

Greetings on this snowy day after New Year's. I wish you and yours a wonderful start to 2019. This email is a brief "Hello" until I can get to meet each of you in person.

I am honored to accept the appointment to serve as the incoming New Mexico Secretary of Higher Education

("designee" pending confirmation). Outgoing NMHEP Secretary, Dennis Lopez, will be stepping down on January 15, 2019.

[REDACTED]

All

A handwritten signature in blue ink that reads "Kate O'Neill".

Dr. Kate O'Neill