

UNM Gallup Local Board
705 Gurley Avenue Room 1216
January 23, 2018 ----- One O'clock p.m.
Gallup, NM 87301

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|--------|-----------------------------------------------------------------------------------------------|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | None | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| Action | VI. VOTE ON BOARD BUSINESS | |
| | Adoption of November 17, 2017 Board Meeting Minutes | Chair |
| | VII. NEW BUSINESS | |
| | A. Prioritizing Programs & Services: Reallocating Resources to Achieve Strategic Balance | James Malm |
| | B. Enrollment Management: Developing a Strategy Roadmap to Guide Long-term Enrollment Success | Jayme McMahon |
| | C. Dual & Concurrent Program - License Agreement (LA), Memorandum of | James Malm |
| | 1 | |
| | 2 MOU Office Space, Classroom Space, Auxiliary Spaces, Conference | |
| | 3 | |
| Action | VIII. VOTE FOR ADJOURNMENT | |

DATES TO REMEMBER:

UNM Board of Regents meeting in Gallup	February 13
Local Board Meeting in Director's Conference Room at 1:00 PM	February 27
SAVE THE DATE Hoedown Fundraiser - Gurley Hall Commons	April 13