



**LOCAL ADVISORY BOARD
MEETING**

April 16, 2019

Executive Conference Room



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
April 16, 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: March 19, 2019 Regular Meeting – Ralph Richards
- III Certification that matters described in the Work Session Agenda were discussed, and if necessary, final action on the matters discussed that are required to be taken in Open Session of the Local Board meeting..
- IV Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- V Comments from Local Advisory Board Members
- VI CEO Report - James Malm
 - a.

Report from all the Branch Campus' Board Presidents to Board of Regents
and Interim Provost Wood.

Public Comment Related to Items on the Agenda (limit 3 min. per speaker)

All speakers must sign in with the Recording Secretary

- X Adjourn

Dates to Remember

May 1

UNM Gallup Seventh Annual Scholarship Awards Ceremony --
Gurley Hall Commons from 2:00 PM to 4:00 PM

May 10

Spring Commencement - Angelo Di Paulo Public School Stadium at 6:00 PM

May 21-

863-7501) as soon as possible. Public documents

agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other format is needed.

- b. Agenda Item for next local Advisory Board meeting regarding changing the title of the CEO to President. Letter of support from all the Branch Campus' Board Presidents in support of the title change.

AGENDA ITEM VIII –Old Business

None

AGENDA ITEM IX – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker

None

AGENDA ITEM X – Adjourn

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 2:31 PM.

Ralph Richards, Chair

Christy Butler, Executive Assistant
Board Recording Secretary

Priscilla Smith, Secretary



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

	Original	Revised	
	Budget 2019	Budget 2019	Actuals 2019
	PERIOD 09	PERIOD 09	PERIOD 09

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	14,772,351	742,610	14,807,811	742,610	11,424,052.07	.00
	Student Social and Cultural Ex 15	79,120	0	79,120	2,800	71,723.00	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	17,773	1,008,620	37,775.00	.00
	Student Aid Ex 19	0	0	0	0	14,642.04	.00
	Auxiliaries Ex 20	1,224,626	0	1,224,626	0	765,700.51	.00
Subtotal Current Funds		16,088,870	1,751,230	16,129,330	1,754,030	12,313,892.62	.00
TOTAL Revenues		16,088,870	1,751,230	16,129,330	1,754,030	12,313,892.62	.00
Beginning Balance	Instruction and General	4,344,561	0	0	0	6,197,830.94	.00
	Student Social and Cultural Ex 15	38,142	0	0	0	64,423.95	.00
	Public Service Ex 17	306,979	0	0	0	318,444.51	.00
	Internal Services Ex 18	11,630	0	0	0	3,640.21	.00
	Student Aid Ex 19	185,543	0	0	0	276,587.23	.00
	Auxiliaries Ex 20	201,945	0	0	0	169,928.90	.00
Subtotal Current Funds		5,088,800	0	0	0	7,030,855.74	.00
TOTAL Beginning Balance		5,088,800	0	0	0	7,030,855.74	.00
Total Available	Instruction and General	19,116,912	742,610	14,807,811	742,610	17,621,883.01	.00
	Student Social and Cultural Ex 15	117,262	0	79,120	2,800	136,146.95	.00



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Original	Revised	
Budget 2019	Budget 2019	Actuals 2019
PERIOD 09	PERIOD 09	PERIOD 09

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	14,149,016	742,610	14,172,115	742,610	9,642,218.32	.00
	Student Social and Cultural Ex 15	79,120	0	79,120	2,800	14,419.75	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	17,773	1,008,620	33,211.22	.00
	Internal Services Ex 18	0	0	0	0	4,852.16	.00
	Student Aid Ex 19	100,000	0	100,000	0	73,281.00	.00
	Auxiliaries Ex 20	1,184,626	0	1,184,626	0	885,085.05	.00
Subtotal Current Funds		15,525,535	1,751,230	15,553,634	1,754,030	10,653,067.50	.00
TOTAL Expenditures		15,525,535	1,751,230				

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.

April 16, 2019

VIA EMAIL

Roxanna Yazzie
President, Gallup Lions Club
Roxana.Yazzie@bankofcolorado.com

Re: Lions Club House Located on UNM-Gallup Property

Dear Ms. Yazzie:

This letter is in response to your letters dated earlier this year and subsequent emails on the subject of the Lions Club House located on property belonging to the Regents of the University of New Mexico (“UNM”). I am a lawyer. If you or the Lions Club of Gallup are represented by legal counsel, please forward this letter to him or her.

Your correspondence addresses two main issues: 1) the Lions Club’s request that UNM return a \$15,000 donation intended for the renovation of the Club House; and, 2) the Lions Club’s assertion that, by planning to demolish the Club House, UNM has violated the terms of the grant of the property on which the Club House is located, causing title of the property to revert to the Lions Club. With regard to the first issue, UNM

