

UNM Gallup Local Board  
 Room 1216 705 Gurley Avenue  
 May 8, 2018 --- 1:00 PM  
 Gallup, NM 87301

Special Meeting Agenda

|        |     |  |                     |
|--------|-----|--|---------------------|
|        | I   | MEETING CALL TO ORDER  | Chair               |
|        | II  | ROLL CALL  | Recording Secretary |
|        | III | PUBLIC INPUT (15 minutes maximum)  | Chair               |
|        | IV  | INTRODUCTIONS<br>None  | Chair               |
| Action | V   | VOTE TO APPROVE AGENDA   | Chair               |
| Action | VI  | NEW BUSINESS   | Chair               |
|        |     | A. Local Board Letter o/ n 0 9.167.(c)-8.1 (al 15.167.(c)i(al)-€   |                     |
|        |     | B. New Mexico Legislative Finance Committee Agenda at UNM-Gallup Wednesday, May 9 – Thursday, May 10, 2018                                   | CEO                 |
|        |     | C. UNM President Garnett Stokes Statewide Listening Tour Agenda for Grants/ Window Rock/ Gallup/ Zuni Monday, May 21 – Tuesday, May 22, 2018 | CEO                 |
| Action | VII | VOTE FOR ADJOURNMENT   | Chair               |

**DATES TO REMEMBER:**

|  |         |
|--|---------|
| UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 10:00 AM   | May 12  |
| Local Board Meeting in Gurley Hall Executive Conference Room 1216        | May 22  |
| Local Board Summer Retreat in Gurley Hall Executive Conference Room 1216 | June 19 |

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.