



Local Advisory Board

2004

Agenda Archives

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, January 28, 2004
Six O'clock p.m.

UNM-G Campus
Gallup, NM

I. **MEETING CALL TO ORDER**

Chairperson

II. **ROLL CALL**

Recording Secretary

III. **PUBLIC INPUT**

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, February 25, 2004
Six O'clock p.m.

Zuni Campus

- | | | | |
|--------|------|--|---------------------|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chairperson |
| Action | | | |

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, March 24, 2004
Six O'clock p.m.

UNM-Gallup
Director's Conference Room

- | | | | |
|-------------|--------|--|---------------------|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chairperson |
| Action | VI.* | BOARD BUSINESS
Adoption of February 25, 2004 Board Minutes | Chairperson |
| | VII. | BOARD EDUCATION
Various (Budget, Forums, April 1 Meeting) | Dr. Miller |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Interim Dean of Instruction | Dr. Zongolowicz |
| Information | | B. Director of Student Services | Tom Ray |
| Information | | C. Director of Business Operations | Farhad Javaheripour |
| Information | | D. B. | |

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA
SPECIAL MEETING**

~~Wednesday, April 28, 2004~~ Thursday, April 29, 2004
~~Six O'clock p.m.~~

UNM South Campus

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA
SPECIAL MEETING**

Wednesday, June 16, 2004
6:00 pm O'clock

UNM-G

	I.	MEETING CALL TO ORDER	Chairperson
	II.	ROLL CALL	Recording Secretary
	III.	PUBLIC INPUT (15 minutes maximum)	
Action	IV.*	APPROVAL OF AGENDA Additions to the Agenda	Chairperson
Action	VI.	BOARD BUSINESS Presentation for Approval of MCHS Budget	Dr. Z
	VII.	NURSING PROGRAM UPDATE	Kathy Head
	VIII.	ADDITIONAL ITEMS PLACED ON THE AGENDA	
	IX.	ADJOURNMENT	Chairperson

*** CONSENT AGENDA ITEMS:**

If you are an individual with a disability, please contact the

F:\CORRESPONDENCE\Meetings\Local Board\Agendas\2004 Excel Format\6.16.04 Consent Agenda.xls

UNM-GALLUP LOCAL BOARD

Annual Planning Retreat

Red Mesa Center

105 W. Hill

July 17, 2004

Tim Karpoff, Facilitator

AGENDA

9:00 Welcome & Overview

9:10 Reports & Updates

- . Reflection on the Past Year
- . President Caldera's Retreat
- . Operating Agreement/Extended University Agreement
- . ACCT Annual Congress

10:10 Break

10:20 . UNMG's involvement with economic development initiatives

- . Workforce Development
- . Regional Technical Institute
- . Nanotechnology/Micro Systems
- . Business/Education Forum, Sept. 1 & 2

11:15 Review of By-Laws

11:45 Date and time of regular meetings for 04-05

Noon Lunch

12:30 . Discussion of capital projects

- . Al Clemmons
 - . Possible mill election · spring 05

1:15 . Update on Strategic Goals

- . Campus Master Plan
- . Board Goals for 04-05

2:00 Break

2:10 . Become more politically active

2:45 . Meet with other Branch Boards & Board of Regents - Brian Foster organizing

3:00 Adjourn

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, August 25, 2004
Six O'Clock PM

UNM-G

I.

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, September 22, 2004
Six O'clock PM

Zuni

- | | | | |
|-------------|--------|--|---------------------|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chairperson |
| Action | VI.* | BOARD BUSINESS
Adoption of August 25, 2004 Board Minutes | Chairperson |
| | VII. | BOARD EDUCATION
Zuni Construction Technology Program | Loren Leekela |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr. Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | Farhad Javaheripour |
| Information | D. | | |

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, October 27, 2004
Six O'clock PM

UNM-Gallup

- I. **MEETING CALL TO ORDER** Chairperson
- II. **ROLL CALL** Recording Secretary
- III. **PUBLIC INPUT** (15 minutes maximum)
- IV. **INTRODUCTIONS** Dr. Miller
 - A. Dr. Charles Kaplan, Principal MCHS/CCTE
 - B.

UNM-G Local Board
Consent Agenda

Wednesday, November 16, 2004
Six O'clock PM

Zuni

I. **MEETING CALL TO ORDER**

Chair

II. **ROLL CALL**

Recording Secretary

III. **PUBLIC INPUT**