



# LOCAL BOARD MEETING

August 28 2018

ExecutiveConference Room



## Chief Executive Officer

UNM Gallup Local Advisory Board Meeting  
Room GH1216 --- 705 Gurley Avenue  
August 28, 2018 --- 1:00 PM  
Gallup, NM 87301

### Agenda

I Call to Order, Confirmation of Agenda, and Speaker

All speakers must sign in with the Recording Secretary )

2. Comments from Local Advisory Board Members

III Introductions

1. Daniel Primozić, Dean of Instruction
2. Mark Remillard, Chair Business & Applied Tech

IV Chief Executive Officer's Report – James Malm

1. UNM Gallup Campus Summary of Current and Plant Funds Reports: 2018 Period 14 and 2019 Period 1
2. Reserve Categorization Department Executive Summary Report for Fiscal Year 2018 & 2019
3. UNM Foundation Endowment Activity Report Gallup Branch: For the twelve months ending June 30, 2018

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, June 19, 2018  
Executive Conference Room 1216

1:00 PM  
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Teri Garcia ..... P  
Olin Kieyoomia..... A  
Gerald O'Hara..... P  
Ralph Richards ..... P  
Priscilla Smith ..... P

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO  
Irene Den Bleyker, Interim Dean of Instruction  
Robert Griego, Director Business Operations  
Jayme McMahan, Director Student Affairs  
Marilee Petranovich, Sr. Public Relations  
Specialist





associate director for the Institute for Law Enforcement Administration and the Center for Law Enforcement Ethics at the Center for American and International Law. From 2003 – 2007, Dr. Primozic served in a variety of administrative roles at Santa Fe Community College including assistant dean of academic affairs, acting vice president of academic and student affairs, dean of arts and sciences and dean of the liberal and fine arts. Dr. Primozic received a Ph.D. in Philosophy from the University of New Mexico in 1986, and a Master of Arts and a Bachelor of Arts in Philosophy from Southern Illinois University.

Dr. Primozic is very excited to join UNM -Gallup and in a recent phone conversation noted, "As a first generation college student, I had my start at a community college in Chicago, which was a beginning I couldn't have afforded anywhere else. Community colleges are my first look at higher education." ( )10 ppg vol a38 (hone)6h

## Mr. Mark Remillard, Chair, Business and Applied Technology, Community Education and Workforce Development

Mr. Remillard began his work as the chair of business and applied technology and community education and workforce development this past Monday, August 13. Prior to that, he had been the assistant principal at Lincoln Elementary and Roosevelt Elementary Schools in Gallup. He also served as an assistant principal at Gallup High School and an English teacher and librarian at Navajo Pine High School. Between 1996 and 2013, he served as a teacher and dean at several middle and high schools in Las Vegas, Nevada. Mr. Remillard is currently working on his dissertation to complete requirements for an Ed.D. in educational leadership from New Mexico State University. He also earned a Master of Arts.

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build bridges through job training and community services and in so doing, promote the face of UNM -Gallup.”

He believes it is the job of the chair to see the strong connection between the work of the division and successful student numbers. “We have to decide which programs and career opportunities will allow graduates to get jobs and give back to the community and connect that to increased enrollments.”

Mr. Remillard noted that he is a fan of education that prepares people to be competitive in their careers. “I am big on career and technical education and using applied tech to hook students and get them into programs. We need to work with feeder schools to do recru2 ( b)8 (i)7 (g)8 -2 ((o)-g8 (e)6 (c)5 (hn (o)n)-2 (r0.38 Td (e)6 Wc -C



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

	Original	Revised	
	Budget 2018	Budget 2018	Actuals 2018
	PERIOD 14	PERIOD 14	PERIOD 14

	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues						
Instruction and General	14,939,333	942,000	14,927,428	571,165	14,492,556.37	452,172.00
Student Social and Cultural Ex 15	87,000	0	88,000	0	76,795.75	2,357.00
Research Ex 16	0	2,272	0	7,887	.00	7,303.00
Public Service Ex 17	13,250	869,209	42,111	1,203,899	64,595.00	796,447.00
Internal Services Ex 18	0	0	0	0	159.38	.00
Student Aid Ex 19	0	0	0	0	19,208.10	.00
Auxiliaries Ex 20	1,451,510	0	1,451,510	0	848,453.36	.00
Subtotal Current Funds	16,491,093	1,813,481	16,509,049	1,782,951	15,501,767.96	1,258,279.00
TOTAL Revenues	16,491,093	1,813,481	16,509,049	1,782,951	15,501,767.96	1,258,279.00





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

	Original	Revised	
	Budget 2019	Budget 2019	Actuals 2019
	PERIOD 01	PERIOD 01	PERIOD 01

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	14,149,016	742,610	14,184,476	0	644,754.54	.00
	Student Social and Cultural Ex 15	79,120	0	79,120	0	129.70	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	17,773	0	2,776.15	.00
	Internal Services Ex 18	0	0	0	0	211.72	.00
	Student Aid Ex 19	100,000	0	100,000	0	.00	.00
	Auxiliaries Ex 20	1,184,626	0	1,184,626	0	76,787.92	.00
	<b>Subtotal Current Funds</b>	<b>15,525,535</b>	<b>1,751,230</b>	<b>15,565,995</b>	<b>0</b>	<b>724,660.03</b>	<b>.00</b>
<b>TOTAL Expenditures</b>	<b>15,525,535</b>	<b>1,751,230</b>	<b>15,565,995</b>	<b>0</b>	<b>724,660.03</b>	<b>.00</b>	
Transfers	Instruction and General	(623,335)	0	(623,335)	0	(563,335.00)	.00
	Student Aid Ex 19	100,000	0	100,000	0	.00	.00
	Auxiliaries Ex 20	(40,000)	0	(40,000)	0	.00	.00
<b>Subtotal Current Funds</b>	<b>(563,335 )</b>	<b>0</b>	<b>(563,335 )</b>	<b>0</b>	<b>(563,335.00 )</b>	<b>.00</b>	
<b>TOTAL Transfers</b>	<b>(563,335 )</b>	<b>0</b>	<b>(563,335 )</b>	<b>0</b>	<b>(563,335.00 )</b>	<b>.00</b>	

# FNRRCAT - Reserve Categorization Department Executive Summary Report

## For Fiscal Year 2018

	Banner Carry Forward	Banner Adjusted Committed	Banner Adjusted Dedicated	Net Available Reserve	Department Commitments	Department Dedications	Net Discretionary Reserve
<b>02-CU Main</b>							
AGA-Gallup Branch	16,330.73	.00	.00	16,330.73	16,330.73	.00	.00
<b>Total 02</b>	<b>16,330.73</b>	<b>.00</b>	<b>.00</b>	<b>16,330.73</b>	<b>16,330.73</b>	<b>.00</b>	<b>.00</b>
<b>04-CU Gallup</b>							
AGA-Gallup Branch	5,381,002.23	138,090.97	.00	5,242,911.26	654,905.15	-16,040.39	4,604,046.50
<b>Total 04</b>	<b>5,381,002.23</b>	<b>138,090.97</b>	<b>.00</b>	<b>5,242,911.26</b>	<b>654,905.15</b>	<b>-16,040.39</b>	<b>4,604,046.50</b>
<b>Grand Total:</b>	<b>5,397,332.96</b>	<b>138,090.97</b>	<b>.00</b>	<b>5,259,241.99</b>	<b>671,235.88</b>	<b>-16,040.39</b>	<b>4,604,046.50</b>

Report Parameters:  
 For Fiscal Year 2018  
 Selections:

ORGANIZATION\_LEVEL\_3=AGA

# FNRRCAT - Reserve Categorization Department Executive Summary Report

## For Fiscal Year 2019

	Banner Carry Forward	Banner Adjusted Committed	Banner Adjusted Dedicated	Net Available Reserve	Department Commitments	Department Dedications	Net Discretionary Reserve
<b>02-CU Main</b>							
AGA-Gallup Branch	15,453.97	.00	.00	15,453.97	15,453.97	.00	.00
<b>Total 02</b>	<b>15,453.97</b>	<b>.00</b>	<b>.00</b>	<b>15,453.97</b>	<b>15,453.97</b>	<b>.00</b>	<b>.00</b>
<b>04-CU Gallup</b>							
AGA-Gallup Branch	7,030,855.74	102,048.53	.00	6,928,807.21	1,767,712.49	-41.86	5,161,136.58
<b>Total 04</b>	<b>7,030,855.74</b>	<b>102,048.53</b>	<b>.00</b>	<b>6,928,807.21</b>	<b>1,767,712.49</b>	<b>-41.86</b>	<b>5,161,136.58</b>
<b>Grand Total:</b>	<b>7,046,309.71</b>	<b>102,048.53</b>	<b>.00</b>	<b>6,944,261.18</b>	<b>1,783,166.46</b>	<b>-41.86</b>	<b>5,161,136.58</b>

Report Parameters:  
 For Fiscal Year 2019  
 Selections:







Accountability in Government Act  
Proposed Performance Measure Change Form for FY20  
PB-1 Form

(Form must list all FY19 approved performance measures in the "Existing Measure" column)

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Outcome	Amount of external dollars supporting all programs from federal or non-governmental sources, for the most recent fiscal year,	Maintain measure	<input checked="" type="checkbox"/>	Percent of first-time, full-time freshmen retained to the third semester
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Accountability in Government Act  
Proposed Performance Measure Change Form for FY20  
PB-1 Form  
(Form must list all FY19 approved performance measures in the "Existing Measure" column)

OPEN MEETINGS RESOLUTION  
OF THE  
UNM - GALLUP LOCAL BOARD

- 15-4, inclusive, as amended and supplemented; and

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