

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

- |        |   |                     |
|--------|---|---------------------|
|        | I. MEETING CALL TO ORDER  | Chair               |
|        | II. ROLL CALL   | Recording Secretary |
|        | III. PUBLIC INPUT (15 minutes maximum)  |                     |
|        | IV. INTRODUCTIONS<br>None   | Chair               |
| Action | V. VOTE TO APPROVE AGENDA   | Chair               |
| Action | VI. VOTE ON BOARD BUSINESS<br>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 | Jayne 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
<b>SAVE THE DATE</b> Hoedown Fundraiser - Gurley Hall Commons	April 13