

UNM Gallup Local Board  
 Room 1216 705 Gurley Avenue  
 March 27, 2018 --- 1:00 PM  
 Gallup, NM 87301

	I	MEETING CALL TO ORDER	Chair
	II	ROLL CALL	Recording Secretary
	III	PUBLIC INPUT (15 minutes maximum)	Chair
	IV	INTRODUCTIONS	Chair
Action	V	VOTE TO APPROVE AGENDA	Chair
	VI	POSITION 3 BOARD APPOINTMENT	Chair
	VII	OATH OF OFFICE Terilynn Garcia, Position 3	Judge Cynthia Sanders
Action	VIII	ELECTION OF 2018-2019 BOARD OFFICERS A. Chair B. Vice Chair C. Secretary	Chair
Action	IX	VOTE ON BOARD BUSINESS Adoption of February 27, 2018 Board Meeting Minutes	Chair
Action	X	VOTE TO ADJOURN FOR EXECUTIVE SESSION	Chair
Information	XI	EXECUTIVE SESSION Executive Session pursuant to NM Open Meeting Act; Personnel Matters, Section 10-15-1-H.(2) NMSA 1978. 10.15.1.J	Chair
		INVITE THE PUBLIC BACK INTO THE MEETING	Chair
Action	XII	VOTE TO RECONVENE FROM EXECUTIVE SESSION	Chair
	XIII	OLD BUSINESS	