



Special Advisory Board Meeting
August 12, 2024
5:30 pm, LAPS Board Room, Suite V
DRAFT

MINUTES

1. Call to Order, Confirmation of a Quorum

Kristin Henderson called the meeting to order at 5:31 pm.

Confirmation of a Quorum

Board Members Present:

Kristin Henderson
Alissa Grissom
David Hanson
John Pawlak

UNM-LA Staff Present:

Mike Holtzclaw, Chancellor
Kelley Garrett, Executive Assistant to Chancellor
Elizabeth Rue, Marketing Manager

Visitors Present:

David Hampton

2. Routine Business – *Board Action Items*

a. Adoption of Agenda

- i. Motion made by Alissa Grissom to adopt the agenda. Motion seconded by John Pawlak. All in favor. Motion passed.

3. Public Comment

None

4. Introduction of Visitors

David Hampton

5. Action and Information for the Board

a. Filling Board vacancy

- i. David Hampton's Advisory Board application will be made publicly available.
 - ii. The Advisory Board asked David Hampton various questions related to his experience on other boards, and his view toward the UNM-LA bond. Discussion surrounding how it would impact taxpayers.
 - iii. Explanation that the filling of this position is to replace the remainder of Chuck McCullough's term.
 - iv. David Hanson and Mike Holtzclaw discussed hiring an economic analyst to conduct a study of the economic impact of the campus on the local community.
 - v. David Hampton expressed that he very strongly supports what UNM-LA is doing.
 - vi. Kristin Henderson called for a motion in moving to change the language of agenda item number 5 to *Action and Information for the Board*. Motion made by David Hanson. Motion seconded by John Pawlak. All in favor.
 - vii. Kristin Henderson outlined actionable options for applicant; to accept, to not accept, or to open the timeframe for more applicants. Advisory Board held discussion about the applicant process and the applicant.
 - vii. David Hanson moves to make a motion to accept the applicant to fulfill the Advisory Board vacancy. Motion seconded by John Pawlak.
 - ix. Discussion on the motion. Alissa Grissom discussed her conversations with people in the community that expressed support for David Hampton. John Pawlak expressed that filling the position is a high priority. Kristin Henderson expressed that David Hampton has a lot of enthusiasm and has served on many boards.
 - x. Kristin Henderson called for a vote. All Advisory Board members voted in favor to accept David Hampton as the newest board member. David Hampton was welcomed to the board.
 - xi. Mike Holtzclaw stated that Kelley Garrett will reach out to David Hampton to set up an onboarding meeting with he and Kristin Henderson.
- b. Community Bond Advisory Committee Update
- i. John Pawlak mentioned he is going to pick brains over the next week, use newspapers for more exposure, start talking with community leaders, spreading word about the bond and looking for strategies to educate the community on the value of the bond.
 - ii. Beth Rue, Marketing Manager, presented a frequently asked questions draft document to the board. Beth explained that she did research surrounding questions on this general topic and that's how the FAQ was built. She also spoke with Mike Holtzclaw to gather historical knowledge.

- iii. Beth Rue went through each question and answer of the document. The Advisory Board, and Mike Holtzclaw discussed in length the document and provided suggestions and feedback.
- iv. John Pawlak suggested having a specific designation for FAQ for the bond.

6. Next Meeting

- a. Monday, September 9, 2024 at 5:30 pm, UNM-LA Wallace Hall, Building 5

7. Adjournment

6:58 pm