

**SUSANA MARTINEZ**  
GOVERNOR



**JUAN SANCHEZ**  
CHAIRMAN  
**MACARIO GRIEGO**  
VICE-CHAIRMAN

**New Mexico Land Grant Council**  
1829 Sigma Chi Rd NE ♦ Albuquerque, New Mexico 87106  
Email: [nmlandgrantcouncil@unm.edu](mailto:nmlandgrantcouncil@unm.edu) ♦ Website: [www.lgc.unm.edu](http://www.lgc.unm.edu)

**COUNCIL MEETING**  
**Albuquerque – UNM Continuing Education**  
**Friday, November 4, 2016 - 10:00 am**

**Agenda**

1. Call to Order - Roll Call
2. Introduction of Guests
3. Approval of Agenda
4. Approval of Meeting Minutes from Regular Council Meeting of October 14, 2016
5. Discussion and Possible Action on Forest Service Update
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division
8. Discussion and Possible Action on New Mexico Department of Game and Fish & Tierra Amarilla
9. Discussion and Possible Action on Council FY 2017 Budget
10. Discussion and Possible Action on UNM Contract
11. Discussion and Possible Action on Legal Services Contract
12. Discussion and Possible Action on Land Grant Support Fund
13. Discussion and Possible Action on Records Retention for Council
14. Discussion and Possible Action on Federal and State Legislation
15. Discussion and Possible Action on Land Grant Registry
16. Discussion and Possible Action on Staff Assignments
17. Public Comments – discussion only
18. Date and Location for next Council Meeting
19. Adjournment