

**SUSANA MARTINEZ**  
GOVERNOR



**JUAN SANCHEZ**  
CHAIRMAN  
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VICE-CHAIRMAN

## **New Mexico Land Grant Council**

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**COUNCIL MEETING**  
**UNM Continuing Education**  
**1634 University NE Blvd, Albuquerque, NM 87102**  
**Friday, January 13, 2017 - 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 December 16, 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 Update
8. Discussion and Possible Action on Council FY 2017 Budget
9. Discussion and Possible Action on UNM Contract
10. Discussion and Possible Action on Legal Services Contract
11. Discussion and Possible Action on Land Grant Support Fund
12. Discussion and Possible Action Treaty of Guadalupe Hidalgo Day at NM Legislature
13. Discussion and Possible Action on Federal and State Legislation
14. Discussion and Possible Action on Land Grant Registry
15. Discussion and Possible Action on Staff Assignments -
16. Public Comments – discussion only
17. Date and Location for next Council Meeting
18. Adjournment