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GOVERNOR



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## **New Mexico Land Grant Council**

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**COUNCIL MEETING**  
**UNM Science and Technology Park**  
**801 University Blvd. SE, Executive Conference Room**  
**July 7, 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 June 22, 2017
5. Discussion and Possible Action on BLM Update
6. Discussion and Possible Action on Forest Service Update
7. Discussion and Possible Action regarding Land Grant Interim Committee Request – Game and Fish and Tierra Amarilla L.G.
8. Discussion and Possible Action on FY 2018 Open Meetings Act Resolution
9. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
10. Discussion and Possible Action on Legal Services Contract
11. Discussion and Possible Action on Council FY 2017, FY 2018 and FY 2019 Budgets
12. Discussion and Possible Action on UNM Contract for FY 2017 & FY 2018
13. Discussion and Possible Action on Land Grant Support Fund
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 Correspondence Received by Council
17. Discussion and Possible Action on Land Grant Studies Program Update
18. Discussion and Possible Action on Staff Assignments
19. Public Comments – discussion only
20. Date and Location for next Council Meeting
21. Adjournment