

SUSANA MARTINEZ
GOVERNOR



JUAN SANCHEZ
CHAIRMAN
MACARIO GRIEGO
VICE-CHAIRMAN

New Mexico Land Grant Council

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COUNCIL MEETING
UNM STC Conference Room, 851 University Blvd NE, Albuquerque
November 9, 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 October 26, 2017
5. Discussion and Possible Action on Appoint of Chair and Vice-Chair
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action on Forest Service Update
8. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
9. Discussion and Possible Action on Legal Services Contract – Work Update.
10. Discussion and Possible Action on Council FY 2018 budget
11. Discussion and Possible Action on UNM Contract
12. Discussion and Possible Action on Land Grant Support Fund – Review and Possible Approval of LGSF Applications
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 Correspondence Received by Council
16. Discussion and Possible Action on Land Grant Studies Program Update
17. Discussion and Possible Action on Staff Assignments
18. Public Comments – discussion only
19. Miscellaneous Announcements
20. Date and Location for December Council Meeting
21. Adjournment