

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 ♦ Website: www.lgc.unm.edu

COUNCIL MEETING
UNM Science and Technology Park
801 University Blvd. SE, Executive Conference Room
September 8, 2017 - 10:00 am

Agenda

1. Call to Order - Roll Call
2. Moment of Silence
3. Introduction of Guests
4. Approval of Agenda
5. Approval of Meeting Minutes from Regular Council Meeting of August 11, 2017
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action on Forest Service Update
8. Discussion and Possible Action on Program Evaluation Proposal – Cheyenne Trujillo
9. Discussion and Possible Action Game and Fish and Tierra Amarilla L.G. Update
10. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
11. Discussion and Possible Action on Legal Services Contract
12. Discussion and Possible Action on Council FY 2018 budget
13. Discussion and Possible Action on UNM Contract
14. Discussion and Possible Action on Land Grant Support Fund
15. Discussion and Possible Action on Federal and State Legislation
16. Discussion and Possible Action on Land Grant Registry
17. Discussion and Possible Action on Correspondence Received by Council
18. Discussion and Possible Action on Land Grant Studies Program Update
19. Discussion and Possible Action on Staff Assignments
20. Public Comments – discussion only
21. Miscellaneous Announcements – Financial Reporting to State Auditor; NM Land Grant Consejo Mtg
22. Date and Location for next Council Meeting
23. Adjournment