

**MICHELLE LUJÁN GRISHAM**  
GOVERNOR



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CHAIR  
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## **New Mexico Land Grant Council**

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### **COUNCIL MEETING**

**UNM STC Conference Room, 851 University Blvd NE**  
**January 11, 2019 - 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 15, 2018
5. Discussion and Possible Action on BLM Update
6. Discussion and Possible Action on Forest Service Update
7. Discussion and Possible Action on Federal and State Legislative Update
8. Discussion and Possible Action on PLVC – San Joaquin del Rio de Chama Request & Council Involvement
9. Discussion and Possible Action on Social Media Policy
10. Discussion and Possible Action on Council's Website
11. Discussion and Possible Action of Treaty of Guadalupe Hidalgo Day 2019
12. Discussion and Possible Action on Council FY 2019 Budget
13. Discussion and Possible Action on UNM Contract FY 2019
14. Discussion and Possible Action on Legal Services Contract & Request Update
15. Discussion and Possible Action on Land Grant Support Fund
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
22. Date and Location for February Council Meeting
23. Adjournment