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**COUNCIL MEETING**  
**UNM Science and Technology Park Conference Room – 851 University Blvd SE, Albuquerque**  
**May 10, 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 April 12, 2019
5. Discussion and Possible Action on BLM Update – Guest Tim Spisak, BLM State Director
6. Discussion and Possible Action on U.S. Forest Service Update
7. Discussion and Possible Action on Presentation by State Forestry – Guest Laura McCarthy, State Forester
8. Discussion and Possible Action on Federal and State Legislative Update
9. Discussion and Possible Action on Presentation by Cañón de Carnué Land Grant – Building Permitting
10. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Treaty Division
11. Discussion and Possible Action on Scope of Work - UNM, Legal Services and Surveying Services
12. Discussion and Possible Action on Council FY 2019 & 2020 Budget
13. Discussion and Possible Action on UNM Contract FY 2019
14. Discussion and Possible Action on Legal Services Contract - Update & Requests
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 Land Grant Studies Program Update
18. Discussion and Possible Action on Correspondence Received by Council
19. Discussion and Possible Action on Staff Assignments
20. Public Comments – discussion only
21. Miscellaneous Announcements
22. Date and Location for May Council Meeting –
23. Adjournment