

JUAN SANCHEZ CHAIRMAN Rebecca Correa-Skartwed VICE-CHAIRWOMAN

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COUNCIL MEETING UNM STC Conference Room, 851 University Blvd SE Albuquerque, NM October 15, 2019 - 11:00 am

<u>Agenda</u>

- 1. Call to Order Roll Call
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes from Regular Council Meeting of September 13, 2019
- 5. Discussion and Possible Action on BLM Update
- 6. Discussion and Possible Action on Federal and State Legislative updates
- 7. Discussion and Possible Action on U.S. Forest Service Update
- 8. Discussion and Possible Action on Town of Tomé Update
- 9. Discussion and Possible Action on DFA Capital Outlay Update
- 10. Discussion and Possible Action on Laguna del Campo Transfer Update
- 11. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
- 12. Discussion and Possible Action on Legal Services Contract: Update & Requests
- 13. Discussion and Possible Action on Council FY 2020, FY 2021 Budgets
- 14. Discussion and Possible Action on UNM Intergovernmental Agreement FY 2020
- 15. Discussion and Possible Action on Land Grant Support Fund
- 16. Discussion and Possible Action on Future of Land Grant Council Update
- 17. Discussion and Possible Action on Land Grant Registry
- 18. Discussion and Possible Action on Land Grant Studies Program Update
- 19. Discussion and Possible Action on Correspondence Received by Council
- 20. Discussion and Possible Action on Staff Assignments
- 21. Public Comments discussion only
- 22. Miscellaneous Announcements
- 23. Date and Location for November Council Meeting
- 24. Adjournment