



New Mexico Land Grant Council

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COUNCIL MEETING
UNM STC Conference Room, 851 University Blvd SE
Albuquerque, NM
September 13, 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 August 16, 2019
5. Discussion and Possible Action on Appointment of Chair and Vice-Chair
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action on Federal and State Legislative updates
8. Discussion and Possible Action on U.S. Forest Service Update
9. Discussion and Possible Action on Town of Tomé Update
10. Discussion and Possible Action on DFA Meeting for Capital Outlay Update
11. Discussion and Possible Action on Laguna del Campo Transfer Update
12. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
13. Discussion and Possible Action on Legal Services Contract: Update & Requests
14. Discussion and Possible Action on Council FY 2020, FY 2021 Budgets
15. Discussion and Possible Action on UNM Intergovernmental Agreement - FY 2020
16. Discussion and Possible Action on Land Grant Support Fund
17. Discussion and Possible Action on Future of Land Grant Council
18. Discussion and Possible Action on Land Grant Registry
19. Discussion and Possible Action on Land Grant Studies Program Update
20. Discussion and Possible Action on Correspondence Received by Council
21. Discussion and Possible Action on Staff Assignments
22. Discussion and Possible Action on Regular Meeting Day, Time and Location
23. Public Comments – discussion only
24. Miscellaneous Announcements
25. Date and Location for October 2019 Council Meeting
26. Adjournment