

JUAN SANCHEZ CHAIRMAN

ANDREA PADILLA
VICE-CHAIRWOMAN

## **New Mexico Land Grant Council**

Mailing: MSC02 1680, 1 University of New Mexico, Albuquerque, NM 87131 Physical: 1829 Sigma Chi Rd NE ◆ Albuquerque, New Mexico 87106 Email: nmlandgrantcouncil@unm.edu ◆ Website: www.lgc.unm.edu

## REGULAR COUNCIL MEETING In-Person + Virtual Meeting

New Mexico Highlands University – Student Center – RM 321 800 National Avenue Zoom Meeting I.D. – 916 5500 6267 May 17, 2024 – 10:00 AM

## <u>Agenda</u>

- 1. Call to Order Roll Call
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes from April 12, 2024 Regular Meeting and April 19, 2024 Special Meeting
- 5. Discussion and Possible Action State Land Office Update
- 6. Discussion and Possible Action on U.S. Forest Service Update
- 7. Discussion and Possible Action on Bureau of Land Management Update
- 8. Discussion and Possible Action on Federal and State Legislative Update
- 9. Discussion and Possible Action on NM Department of Justice & Treaty Division Update
- 10. Discussion and Possible Action on Property Tax Exemption for Land Grants
- 11. Discussion and Possible Action on Land Grants establishing Academic Scholarships
- 12. Discussion and Possible Action on Land Grant Assistance Fund
- 13. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 14. Discussion and Possible Action on Council FY2024, FY 2025, FY 2026 Budget
- Discussion and Possible Action UNM Intergovernmental Services Agreement
- 16. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- Discussion and Possible Action on Legal Services Contract Update & Requests
- 18. Discussion and Possible Action on Land Grant Merced Institute Update
- 19. Discussion and Possible Action on Land Grant Registry Update
- 20. Discussion and Possible Action on Correspondence
- 21. Discussion and Possible Action on Staff Assignments
- 22. Public Comments discussion only
- 23. Miscellaneous Announcements
- 24. Date and Location for June Council Meeting
- 25. Adjournment