



MEMORANDUM

TO: John C. Thompson, Chairman
Dr. Joseph Pope, Vice Chairman
Byron Manning, Secretary
R. Shane Chance, Member
Evelyn B. Benny, Member
Hoskie Benally, Jr., Member
Joe Rasor, Member

Ed DesPlas
Dave Eppich
Adrienne Forgette
Barbara Ake
Ron Jernigan
Kerri Langoni
Vinny Zicoello

FROM: Dr. Toni Hopper Pendergrass

DATE: December 18, 2017

SUBJECT: WORK SESSION – TUESDAY, JANUARY 2, 2018

Please be advised that a work session will be held at **5:00 p.m.** in room 1624.

AGENDA

1. Questions on Board Agenda Items
2. Presentation of 2017 CAFR
3. Questions from the Update/Report on Student Housing Project
4. Questions from the Update on Fixed Wing Program Exploration
5. Conversation on Tuition as a Revenue Strategy
6. Budget Outlook Fiscal Years 2018-2022
7. Update on Pathways 2.0
8. Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.