

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
Adrienne Forgette
Barbara Ake
Ron Jernigan
Kerri Langoni
Vinny Zicoello

FROM: Dr. Toni Hopper Pendergrass

DATE: February 16, 2018

SUBJECT: WORK SESSION – TUESDAY, FEBRUARY 27, 2018

Please be advised that a work session will be held at **4:00 p.m.** in room 9012.

AGENDA

1. Continued Discussion on Tuition as a Revenue Strategy
2. Update on Proposals for Student Housing
3. Summer Operations and Work Week
4. 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.