



MEMORANDUM

TO: John C. Thompson, Chairman Ed DesPlas
 Dr. Joseph Pope, Vice Chairman Adrienne Forgette
 Byron Manning, Secretary Barbara Ake
 R. Shane Chance, Member Ron Jernigan
 Evelyn B. Benny, Member Kerri Langoni
 Hoskie Benally, Jr., Member Vinny Zicoello
 Joe Rasor, Member

FROM: Dr. Toni Hopper Pendergrass

DATE: March 6, 2018

SUBJECT: WORK SESSION – TUESDAY, March 13, 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. Change to Date of May Board Meeting
3. Questions from the Update/Report on Student Housing Project
4. Questions from the Update on Fixed Wing Program Exploration
5. Update on Pathways 2.0
6. Missouri River Resources Energy Hybrid Training Program
7. Recommendation for Tuition Strategy
8. Tuition and Fee Schedule
9. 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.