



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: March 27, 2018

SUBJECT: WORK SESSION – TUESDAY, April 3, 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. Questions from the Update on Student Housing Project
3. Questions from the Update on Fixed Wing Program Exploration
4. Update on Pathways 2.0
5. Facilities Projects Priorities for Higher Education Department Funding Request
6. 2017 Higher Learning Commission Financial Ratios
7. First Wave of Desktop PC Replacements for Classrooms, Labs, and Faculty
8. FY18 Year-end Budget Adjustment Request and FY19 Budget Request