

## 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:                April 17, 2018

SUBJECT:            WORK SESSION – TUESDAY, April 24, 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