



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: May 29, 2018

SUBJECT: WORK SESSION – TUESDAY, June 5, 2018

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

AGENDA

1. Upcoming Meetings
2. Questions on Board Agenda Items
3. Questions from the Update on Fixed Wing Program Exploration
4. Update on Pathways 2.0
5. Key Points from Student Housing Marketing and Demand Analysis
6. Sole Finalist/Recommended P3 (public/private partnership) Firm for Student Housing