

## 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  
Boomer Appleman  
Sandy Gilpin  
Ron Jernigan  
Kerri Langoni  
Roy Lytle

FROM:                Dr. Toni Hopper Pendergrass

DATE:                March 26, 2019

SUBJECT:            WORK SESSION – TUESDAY, April 2, 2019

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. Budget Update with Focus on Compensation Issues
3. Discussion - Appointment of Representatives on Labor Relations Board
4. FY 2018 Update: HLC Ratio Analysis
5. New Program Proposal – Professional Writing Certificate
6. Student Housing Update
7. Update from First Meeting of 30<sup>th</sup> Street Education Center Building Council