



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
Walter Kerce

FROM: Dr. Toni Hopper Pendergrass

DATE: February 26, 2019

SUBJECT: WORK SESSION – TUESDAY, March 5, 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. Multi-Year Financial and Budget Outlook
3. Update from Closing for Purchase of 3401 E. 30th Street
4. New Program – Chemical Engineering
5. Pathways Update
6. On the Horizon – RFP for Audit Services and Legal Services
7. Change of May 2019 Meeting to April 23, 2019