



## MEMORANDUM

TO: Valerie Uselman, Chairperson  
R. Shane Chance, Vice Chairperson  
Evelyn Benny, Secretary  
Byron Manning, Member  
Joseph Rasor, Member  
Bev Taylor, Member  
GloJean Todacheene, Member

Edward DesPlas  
Boomer Appleman  
Michael Ottinger  
Kerri Langoni-Carpenter  
Maureen Murphy  
Yolanda Benally  
Carrie Tsosie-Jim  
Roy Lytle

FROM: Dr. Toni Hopper Pendergrass

DATE: August 29, 2025

SUBJECT: WORK SESSION – Monday, September 8, 2025

Please be advised that a Work Session will be held at 5:00 p.m. in Room 306.

### AGENDA

1. Questions about Items on Regular Board Meeting Agenda
2. Research and Public Service Projects (RPSP)
3. Planned Uses of Fund Balance
4. Update on Proposed Uses for Educational Technology Notes
5. CampusLens
6. Enrollment Update