

NMSU Pioneers Board Meeting
Wednesday, September 20, 2017
10:00 AM
University Center and Residence

AGENDA

- | | | |
|--------------|---|----------------------|
| I. | Call to Order | Denise Welsh |
| II. | Review and approval of June 14, 2017 Minutes | Denise Welsh |
| III. | Treasurer's Report | Conrad Keyes |
| IV. | New Board Member's Discussion | Dianna Gibson |
| V. | NMSU Pioneers Fall Luncheon | Denise Welsh |
| | A. NMSU Golf Course - Wednesday, November 15, 2017 | |
| | 1. Program | |
| | 2. Cost per person | |
| | 3. Greeters | |
| VI. | Benefits Update | Toni Lavor |
| | A. Deb Widger – Retiree Representative on Insurance Committee | |
| VII. | Spring 2018 Luncheon | Denise Welsh |
| | A. Day of the week | |
| | B. Location | |
| | C. Date | |
| | D. Program | |
| | 1. Highlight student groups | |
| VIII. | Future 2018 Board Meetings & Lunches | Denise Welsh |
| | A. Spring/Fall | |
| | B. BBQ | |
| IX. | Adjourn | Denise Welsh |