

**NMSU Pioneers Board Meeting
Tuesday, February 13, 2018; 10:30 AM
Alumni and Visitors Center**

AGENDA

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| I. | Call to Order | Gregg Throneberry |
| II. | Determination of Quorum | Dianna Gibson |
| III. | Review and Approval of January 22, 2018 Minutes | Gregg Throneberry |
| IV. | Discussion of Proposed Scholarship Gift Agreement and Criteria | Leslie Cervantes |
| V. | Draft Newsletter | Angel Mendez |
| VI. | Passing of the Cane | Denise Welsh |
| VII. | Other Business | Gregg Throneberry |
| VIII. | Adjourn | Gregg Throneberry |