

NMSU Pioneers Board Meeting
Wednesday, July 25, 2018
10:00 a.m.
Alumni and Visitors Center

Agenda

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| I. | Call to Order | Gregg Throneberry |
| II. | Review and Approval of February 13, 2018 Minutes | Gregg Throneberry |
| III. | Benefits Update | Armando Molina |
| IV. | Purpose of the NMSU Pioneers | Gregg Throneberry |
| V. | Membership Committee | Dianna Gibson |
| VI. | Scholarship Committee | Anna Price |
| VII. | Financial report | Anna Price |
| VIII. | Pioneer Gift Agreement | Leslie Cervantes |
| IX. | Luncheon Discussions | Gregg Throneberry |
| | a. August 14, 2018 | Summer luncheon |
| | i. Location: NMSU Golf Course | |
| | b. November 14, 2018 | tentative/proposed |
| | c. March 13, 2019 | tentative/proposed |
| X. | Advancement Update | Leslie Cervantes |
| XI. | Other Business | Gregg Throneberry |
| | a. Scholarship letter from Pioneers | |
| XII. | Adjourn | Gregg Throneberry |