

# NMSU Pioneers Board Meeting

Wednesday, June 15, 2016

10:00 AM

TEAL Classroom / Hardman and Jacobs Undergraduate Learning Center

## AGENDA

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Call to Order  | Debbie Widger              |
| II.   | TEAL Classroom Overview  | Michelle Jackson           |
| III.  | Review and approval of January 20, 2016 Minutes  | Debbie Widger              |
| IV.   | Treasurer's Report   | Conrad Keyes, Jr.          |
| V.    | Scholarship Selection Committee Report   | Debbie Widger              |
| VI.   | 2016 Dues Payers Membership Update   | Debbie Widger              |
|       | A. Membership Dues Model   |                            |
| VII.  | GO Bond Volunteer Opportunity  | Marisa Sage<br>Ricardo Rel |
| VIII. | NMSU Pioneers Upcoming Events  |                            |
|       | A. August TBD – Pioneer Book Scholarship Gelato “Meet the Students”                          |                            |
|       | 1. Location: TBD   |                            |
|       | 2. Program: TBD  |                            |
|       | B. Pioneer Luncheon: Wednesday, November 16- Pioneer Luncheon                                |                            |
|       | 1. Location: Fulton  |                            |
|       | 2. Guest Speakers: TBD   |                            |
|       | 3. Musician: TBD   |                            |
| IX.   | Benefits Update  | Jacki Griffin              |
| X.    | Save the Dates:  | Debbie Widger              |
|       | A. Board Meeting: Wednesday, September 14 @ 10 AM<br>University Center and Residence         |                            |
| XI.   | Upcoming Events (Faculty, Staff and Pioneers)  | Darlene Nelson             |
|       | A. Wednesday, July 20, 2016: Summer Pioneer Luncheon<br>11:15 AM – 1:00 PM @ Columbus Center |                            |
|       | B. Thursday, August 25, 2016:<br>3-4 PM Take a Break! Trader's Plaza                         |                            |
|       | C. Monday, August 29, 2016:<br>8-9 AM Take a Break! - DACC                                   |                            |
| XII.  | Adjourn  | Debbie Widger              |