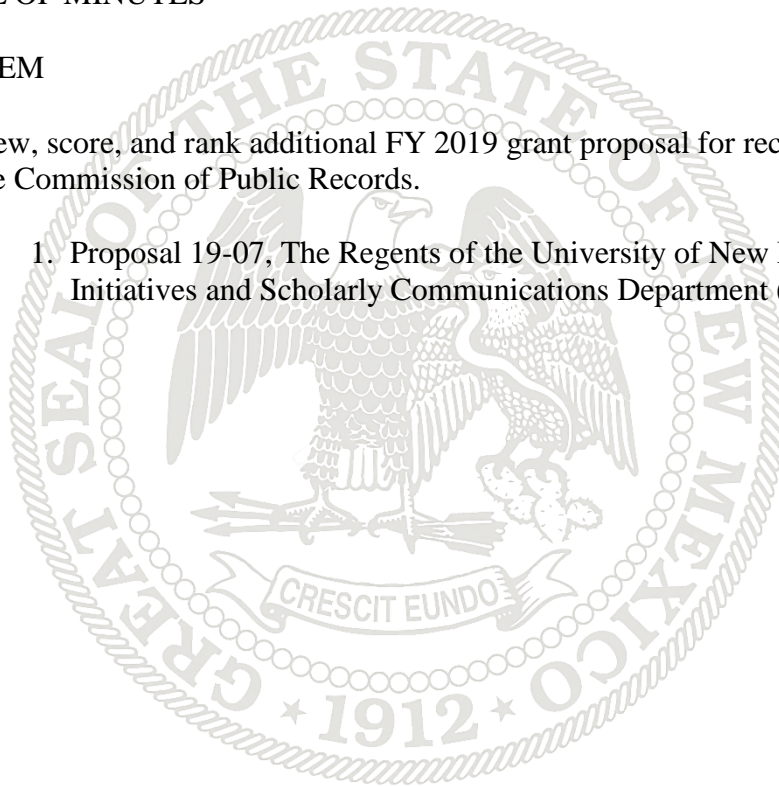


**NEW MEXICO HISTORICAL RECORDS ADVISORY BOARD
REGULAR MEETING AGENDA**
1209 Camino Carlos Rey, Santa Fe NM
August 23, 2018 - 10:00 AM

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. ACTION ITEM
 - A. Review, score, and rank additional FY 2019 grant proposal for recommendation to the Commission of Public Records.
 - 1. Proposal 19-07, The Regents of the University of New Mexico, Digital Initiatives and Scholarly Communications Department (DISC)
- V. ADJOURN



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Robert J. Tórréz
Historian/Chair

Hon. Hector Balderas
Attorney General

Hon. Wayne Johnson
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Veronica Gonzales
Department of Cultural Affairs

Ned Fuller
General Services Department

Stephanie Wilson
Acting Supreme Court Law Librarian