

## The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM  
GOVERNOR OF NEW MEXICO

STEPHANIE RODRIGUEZ, CABINET SECRETARY  
NEW MEXICO HIGHER EDUCATION DEPARTMENT



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EXECUTIVE DIRECTOR

### Education Trust Board Meeting Notice

1516 Paseo de Peralta

June 3, 2021 8:30 a.m.

### AGENDA

8:30 – 8:40

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA – discussion and possible action
- 3) PUBLIC COMMENT

8:40 – 8:50

- 4) EXECUTIVE DIRECTOR'S REPORT – Ted Miller, Executive Director
  - a) ASCENSUS CONSENT LETTER -- discussion and possible action
  - b) Other Updates

8:50 – 9:10

- 5) SCHOLAR'S EDGE FY22 MARKETING PLAN – Jori Horn, Principal --discussion and possible action

9:10 -- 9:30

- 6) TEP FY22 MARKETING PLAN – Carolyn Fittipaldi ETB – Joanie Griffin, Sunny 505 – Del Esparza, Esparza Advertising -- discussion and possible action

9:30 – 9:50

- 7) CLOSED SESSION PURSUANT TO SECTION 10-15-1(H) OF THE OPEN MEETINGS ACT TO DISCUSS CONTRACT MATTERS

9:50 – 9:55

- 8) INVESTMENT CONSULTANT CONTRACT – discussion and possible action

9:55

- 9) ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Education Trust Board at (505) 476-3860 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Education Trust Board at (505) 476-3860 if a summary or other type of accessible format is needed.