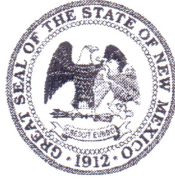


The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM
GOVERNOR OF NEW MEXICO

STEPHANIE RODRIGUEZ, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS
GARY L. GORDON, CHAIR
ROBERT J. DESIDERIO, VICE-CHAIR
DR. JOSE Z. GARCIA
LAWTON DAVIS
MONT GREEN

CAROLYN FITTIPALDI
ACTING EXECUTIVE DIRECTOR

Meeting Minutes of
January 6-7, 2022
1516 Paseo de Peralta
Santa Fe, New Mexico 87501

Approved 2/2/2022
Vera Lyons
Secretary

Board Members

Gary L. Gordon, Chair
Robert Desiderio, Vice Chair
(remote)
Dr. Jose Garcia, Member
(remote)
Lawton Davis, Member
Mont Green, Member

ETB Staff (both remote)

Carolyn Fittipaldi, Acting Executive
Director
Vera Lyons, Board
Secretary

EFL Associates

Dan Cummings

1) CALL TO ORDER

The meeting was called to order

2) APPROVAL OF AGENDA

The agenda was approved unanimously.

3) PUBLIC COMMENT

There were no members of the public present.

4) CLOSED SESSION PURSUANT TO SECTION 10-15-1(h) OF THE OPEN MEETINGSS ACT TO DISCUSS PERSONNEL MATTERS

Chairman Gordon called for a motion to enter closed session to discuss personnel matters relating to the Executive Director search. He announced that the Board would be interviewing four candidates for the position. Three would be interviewed on Thursday and then the Board would be in recess until Friday when the fourth candidate would be interviewed. Each member was polled and all agreed to be in closed session for the interviews. Ms. Lyons and Ms. Fittipaldi were excused.

5) ADJOURNMENT

After interviewing the candidates and discussing their relative merits, the Board was polled and unanimously returned to open session at 11:15 AM. The Board then unanimously adjourned the meeting.