

# The Education Trust Board of New Mexico

THE HONORABLE SUSANA MARTINEZ  
GOVERNOR OF NEW MEXICO



DR. BARBARA DAMRON, CABINET SECRETARY  
NEW MEXICO HIGHER EDUCATION DEPARTMENT

BOARD MEMBERS  
DR. BARBARA DAMRON, CHAIR  
ROBERT J. DESIDERIO, VICE-CHAIR  
DR. JOSE Z. GARCIA  
DAVID JANSEN  
MARK JARMIE

EXECUTIVE DIRECTOR  
THEODORE MILLER

## Meeting Minutes of November 6, 2018

1516 Paseo de Peralta, Santa Fe, New Mexico 87501

### Board Members in Attendance

Dr. Barbara Damron -- Chair (by telephone)  
Robert Desiderio – Vice Chair (by telephone)  
Dr. Jose Garcia – Member (by telephone)  
David Jansen – Member (by telephone)  
Mark Jarmie – Member (by telephone)

### Other Individuals in Attendance

Theodore Miller -- Executive Director ETB  
Vera Lyons – Secretary  
Helen Atkeson – Hogan Lovells (by telephone)  
Jacqueline Berg – Sommer, Udall (by telephone)

**APPROVED**

*Board Secretary  
Vera Lyons  
2/7/2019*

### **1) CALL TO ORDER**

Dr. Damron called the meeting to order at 2:01 PM. The role was called and five out of five Board members were present. A quorum existed.

### **2) APPROVAL OF AGENDA**

Dr. Damron turned to the agenda and asked if there was any discussion. There being no discussion she called for a motion to approve the agenda. Mr. Jansen so moved. Vice Chair Desiderio seconded the motion. All present voted to approve the agenda as presented to the meeting.

### **3) CLOSED SESSION PURSUANT TO NMSA 10-15-1(H)(6) AND (7) TO DISCUSS CONTRACT AND LEGAL MATTERS**

Dr. Damron called for a motion to go into closed session. Mr. Jarmie so moved. Mr. Jansen seconded the motion. The board members were then separately polled on the motion. The vote to go into closed session was unanimous.

**4) CONTRACT MATTERS**

Dr. Damron asked for a motion to return to open session. Mr. Jansen so moved. Vice Chair Desiderio seconded the motion. The board members were then separately polled on the motion. The vote was unanimous to return to open session. No other matters were discussed and no action was taken in the closed session.

**5) PUBLIC COMMENT**

Dr. Damron asked if there were any public comments. There were no public comments.

**6) ADJOURNMENT**

Dr. Damron called for a motion to adjourn. Mr. Jarmie so moved. The motion was seconded by Mr. Jansen. The vote to adjourn was unanimous. The meeting adjourned at 2:50 PM.