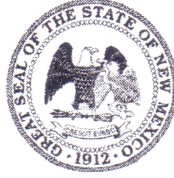


The Education Trust Board of New Mexico

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
December 7, 2021
1516 Paseo de Peralta
Santa Fe, New Mexico 87501

*Approved
Vera Lyons
Secretary 2/2/2022*

Board Members (all remote)

Gary L. Gordon, Chair
Robert Desiderio, Vice Chair
Dr. Jose Garcia, Member
Lawton Davis, Member

ETB Staff (both remote)

Carolyn Fittipaldi, Acting Executive
Director
Vera Lyons, Board
Secretary

EFL Associates

Dan Cummings
(remote)

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

Each member was polled and all agreed to be in closed session to discuss the candidates for the Executive Director position. Ms. Lyons and Ms. Fittipaldi were excused.

5) ADJOURNMENT

Each member was polled and agreed to return to open session. Chairman Gordon announced that the Board had decided to interview four candidates. The Board will convene for the interviews on January 6th and 7th. The Board then unanimously agreed to adjourn the meeting.