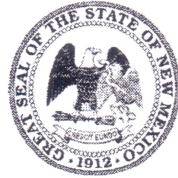


## The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM  
GOVERNOR OF NEW MEXICO

STEPHANIE RODRIGUEZ, CABINET SECRETARY  
NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS  
SANDRA LIGGETT, CHAIR  
ROBERT J. DESIDERIO, VICE-CHAIR  
DR. JOSE Z. GARCIA  
LAWTON DAVIS  
MONT GREEN

THEODORE MILLER  
EXECUTIVE DIRECTOR

*Approved  
Vera Lyons  
Board Secretary  
8/5/2021*

Meeting Minutes of  
May 27, 2021  
1516 Paseo de Peralta  
Santa Fe, New Mexico 87501

**Board Members (all remote)**

Sandra Liggett, Chair  
Robert Desiderio, Vice-Chair  
Lawton Davis, Member  
Mont Green, Member

**ETB Staff (all remote)**

Ted Miller, Executive Director  
Carolyn Fittipaldi, Director of Marketing  
Vera Lyons, Board Secretary

**SommerUdall (remote)**

Kurt Sommer, Partner

**1) CALL TO ORDER**

The meeting was called to order at 8:32 AM. There was a quorum and four board members were present.

**2) APPROVAL OF AGENDA**

Ms. Liggett called for a motion to approve the agenda. Mr. Davis so moved. Mr. Desiderio seconded. The vote to approve the motion was unanimous.

**3) PUBLIC COMMENT**

The Chair then called for any public comment. There being none, she moved to the next item. At this point Ms. Fittipaldi and Ms. Lyons left the meeting.

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

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**PERSONNEL MATTERS**

Ms. Liggett called for a motion to go into closed session. Vice-Chair Desiderio so moved. Mr. Davis seconded the motion. Each of the board members was polled individually for the vote to go into closed session. Each member voted "Aye".

Ms. Liggett called for a motion to leave closed session. Mr. Davis so moved. Mr. Green seconded the motion. Each of the board members was polled individually for the vote to leave closed session. Each member voted "Aye". Ms. Liggett stated that only matters permitted by Section 10-15-1(H) of the Open Meetings Act had been discussed, and that no action was taken in closed session.

**5) ADJOURNMENT**

Ms. Liggett asked for a motion to adjourn. Mr. Green so moved. Mr. Desiderio seconded the motion. The vote to approve the motion was unanimous. The meeting adjourned at 10:15 am.