

The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM
GOVERNOR OF NEW MEXICO

DR. KATE O'NEILL, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



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

EXECUTIVE DIRECTOR
THEODORE MILLER

APPROVED

*Board Secretary
Vera Lyons
8/1/19*

Meeting Minutes of May 31, 2019

1516 Paseo de Peralta, Santa Fe, New Mexico 87501

Board Members in Attendance

Sandra Liggett -- 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)
Kurt Sommer -- Sommer, Udall (by telephone)

1) CALL TO ORDER

Ms. Liggett called the meeting to order at 10:00 AM. The role was called and five out of five Board members were present. A quorum existed.

2) APPROVAL OF AGENDA

The Chairwoman 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) PUBLIC COMMENT

Ms. Liggett asked if there were any public comments. There were no public comments.

4) CLOSED SESSION PURSUANT TO NMSA 10-15-1(H)(6) TO DISCUSS CONTRACT MATTERS

Ms. Liggett called for a motion to go into closed session. Mr. Jansen so moved. Vice Chair Desiderio seconded the motion. The board members were then separately polled on the motion. The vote to go into closed session was unanimous.

5) CONTRACT MATTERS

Chairwoman Liggett 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. Ms. Liggett noted that no other matters were discussed except those permitted under NMSA 10-15-1(H)(6) and no action was taken in the closed session.

6) ADJOURNMENT

Sandra Liggett called for a motion to adjourn. Dr. Jose Garcia so moved. The motion was seconded by Mr. Jansen. The vote to adjourn was unanimous. The meeting adjourned at 11:05 AM.