

The Education Trust Board of New Mexico

THE HONORABLE SUSANA MARTINEZ
GOVERNOR OF NEW MEXICO

DR. JOSÉ Z. GARCIA, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS
PHIL ARCHIBECK, CHAIRMAN
ROBERT J. DESIDERIO, VICE-CHAIR
ROBBIE HEYMAN, ESQ.
TREVER SERRAO

Education Trust Board Minutes of February 17, 2012 10:30 a.m.

New Mexico Higher Education Department, 5201 Eagle Rock NE, Suite 1A Albuquerque, NM 87113

Board Members in Attendance

Phil Archibeck, Chair
Robert Desiderio, Vice Chair (by phone)
Robbie Heyman, Member (by phone)

APPROVED

Other Individuals in Attendance

Dr. Jose Garcia, Cabinet Secretary, Higher Education Department (by phone)
Kevin Deiters, Executive Director, Education Trust Board
David Mathews, General Counsel, Higher Education Department
Rosemary Becchi, Patton Boggs LLP (by phone)
Philip G. Feigen, Patton Boggs LLP (by phone)
Michael Guiffre, Patton Boggs LLP (by phone)
Joe Goldberg, Freedman Boyd Hollander Goldberg Ives & Duncan, P.A. (by phone)
John Boyd, Freedman Boyd Hollander Goldberg Ives & Duncan, P.A. (by phone)

1. Call to Order:

A quorum being present, Board Chair Archibeck called the meeting to order at 10:31 a.m.

2. Executive Session:

Mr. Desiderio made a motion for the Board to move into Executive Session to discuss litigation.
Mr. Heyman seconded the motion.
Chair Archibeck called for a roll call vote and all members voted "Aye".
The Board moved into Executive Session at 10:35 a.m.

Chair Archibeck reconvened the Board in open session at 11:20 a.m. and announced that the Board met in Executive Session to discuss litigation and that no action was taken.

Chair Archibeck requested a motion to adjourn.

Mr. Desiderio moved for adjournment.

Mr. Heyman seconded the motion.

Chair Archibeck called for a roll call vote and all members voted "Aye"

3. Adjournment

The meeting adjourned at 11:25 a.m.