

## 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  
DR. JOSÉ Z. GARCIA, CHAIRMAN  
ROBERT J. DESIDERIO, VICE-CHAIR  
ROBBIE HEYMAN, ESQ.  
TREVOR SERRAO

### ETB Meeting Minutes of July 17, 2013, 2:30 p.m.

New Mexico Higher Education Department  
2048 Galisteo Street  
Santa Fe, NM 87505

**APPROVED**

#### **Board Members in Attendance – Via Teleconference**

Dr. José Garcia, Chairman  
Robert Desiderio, Vice-Chair  
Trevor Serrao, Member  
Robbie Heyman, Member

#### **Other Individuals in Attendance – Via Teleconference**

Kevin Deiters - Executive Director  
Helen Atkeson, Partner, Hogan Lovells US LLP  
John Boyd – Freedman Boyd  
Joe Goldberg – Freedman Boyd

#### **Other Individuals in Attendance – In Person**

Angela Gallegos – Board Secretary  
Nicolette Serrao – Student Intern

**AGENDA**

**1) CALL TO ORDER**

Chairman Garcia called the meeting to order at 2:32 p.m. Board Secretary Angela Gallegos called the roll and announced that four of four members were present and that a quorum existed.

**2) PUBLIC COMMENT**

Chairman Garcia called for public comment. There was no public comment.

**3) APPROVAL OF AGENDA**

Chairman Garcia called for a motion for approval of the Agenda.

Mr. Heyman made a motion to approve the agenda. Mr. Desiderio seconded the motion. The agenda was approved unanimously.

**4) EXECUTIVE SESSION – discuss program litigation**

Chairman Garcia called for a motion to move into Executive Session to discuss program litigation.

Mr. Serrao made a motion to move into Executive Session. Mr. Heyman seconded the motion.

Chairman Garcia stated that the Board is moving into Executive Session at 2:35 p.m.

Chairman Garcia announced that the Board had returned to open session at 3:40 p.m. and no action was taken in Executive Session.

**5) ADJOURNMENT**

Chairman Garcia called for a motion to adjourn the meeting.

Mr. Serrao moved to adjourn the meeting. Mr. Heyman seconded the motion. The motion was approved unanimously.

Chairman Garcia adjourned the meeting at 3:40 p.m.

*Approved by Education Trust Board*

*August 13*, 2013 Meeting

*Angela M. Gallegos*  
*Angela M. Gallegos, Board Secretary*