

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

This is the APPROVED August 30, 2013 ETB
meeting minutes and are the official minutes.

Meeting Minutes of August 30, 2013 3:00 p.m.

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

APPROVED

Board Members in Attendance (By Phone)

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

Other Individuals in Attendance

Kevin Deiters - Executive Director
Angela Gallegos - Board Secretary
David Mathews - HED Attorney

Other Individuals in Attendance (By Phone)

Helen Atkeson, Partner, Hogan Lovells US LLP
John Boyd, Partner, Freedman Boyd
Joe Goldberg, Partner, Freedman Boyd
Josh Ewing, Of Counsel, Freedman Boyd

AGENDA

1) **CALL TO ORDER**

Chairman Garcia called the meeting to order at 3:04 p.m. Board Secretary Angela Gallegos called the roll and announced that four of four members were present and that a quorum existed.

2) **APPROVAL OF AGENDA**

No action taken.

3) **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 for the Board to move into executive session to discuss program litigation. Vice-Chairman Desiderio seconded the motion. A roll call vote was taken and all four members voted unanimously to move into executive session at 3:06 p.m.

Chairman Garcia called for a motion for the Board to return to open session at 3:56 p.m. and stated that no action was taken in executive session.

Mr. Heyman made a motion for the Board to move back into open session. Mr. Serrao seconded the motion. The motion was approved.

4) **CONSIDERATION AND POSSIBLE ACTION REGARDING PING LU V. EDUCATION TRUST BOARD, NO. D-0101-CV-200902051**

Chairman Garcia called for a motion to table Agenda Item No. 4. Mr. Heyman made a motion to table Agenda Item No 4. Mr. Serrao seconded the motion. The motion was approved.

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 3:59 p.m.

Approved by the Education Trust Board

December 11, 2013 Meeting

Angela M. Gallegos
Angela M. Gallegos, Board Secretary