

## 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

### Education Trust Board Minutes of March 21, 2012

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

#### Board Members in Attendance

Dr. José Garcia, Chair  
Robert Desiderio, Vice Chair (by phone)  
Robbie Heyman, Member (by phone)

**APPROVED**

#### Other Individuals in Attendance

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)

---

#### 1. Call to Order:

A quorum being present, Board Chair Garcia called the meeting to order at 10:30 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 Garcia called for a roll call vote and all members voted "Aye".  
The Board moved into Executive Session at 10:42 a.m.

Chair Garcia reconvened the Board in open session at 11:15 a.m. and announced that the Board met in executive session to discuss litigation and that no action was taken.

Mr. Desiderio made a motion to adjourn the meeting.  
Mr. Heyman seconded the motion.  
Chair Garcia called for a roll call vote and all members voted "Aye".

#### 3. Adjournment

The meeting adjourned at 11:15 a.m.