

## 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 5, 2012, 10:30 a.m.

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

#### Board Members in Attendance

Phil Archibeck, Chair (March 5)  
José Garcia, Chair (Reconvened Meeting of March 21)  
Robert Desiderio, Vice Chair (by phone)  
Robbie Heyman, Member (by phone)

#### 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)

**APPROVED**

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#### 1. Call to Order:

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

Chair Archibeck reconvened the Board in open session at 11:05 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 recess the meeting.  
Mr. Heyman seconded the motion.  
Chair Archibeck called for a roll call vote and all members voted "Aye".  
Chair Archibeck recessed the meeting until the call of the Chair.

Cabinet Secretary Garcia assumed the Chair of the Board on March 5, 2012.

Chair Garcia reconvened the Board on March 21, 2012 at 10:30 am.

Chair Garcia said that no action was needed and he requested a motion to adjourn.

Mr. Desiderio moved for Adjournment.

Mr. Heyman seconded the motion.

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

### **3. Adjournment**

The meeting adjourned at 10:35 a.m.