

The Education Trust Board of New Mexico

THE HONORABLE SUSANA MARTINEZ
GOVERNOR OF NEW MEXICO



DR. BARBARA DAMRON, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT

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Education Trust Board Meeting Notice Telephone Meeting

2044 Galisteo Street, Suite 4, Santa Fe, New Mexico 87505
August 19, 2015 1:00 p.m.

AGENDA

1:00-1:15

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) APPROVAL OF AGENDA – discussion and possible action.
- 4) APPROVAL OF MINUTES – discussion and possible action.
 - a) July 16, 2015

1:15-1:25

- 5) Ping Lu Litigation Settlement Update--David Mathews

1:25-1:45

- 6) PROJECT PLAN UPDATE – Steve Dombrower and Bill Raynor, OppenheimerFunds
- 7) ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Higher Education Department at (505) 476-8400 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Higher Education Department at (505) 476-8400 if a summary or other type of accessible format is needed.