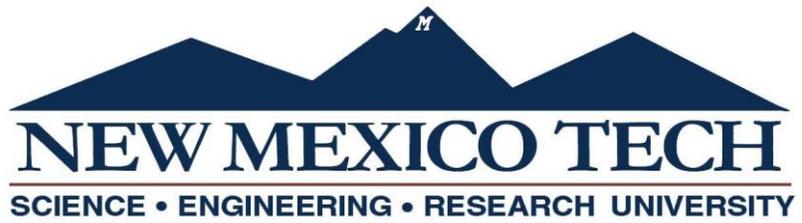


**BOARD OF
REGENTS**



Board of Trustees Regular Meeting
Employee Benefit Trust

Thursday, December 15, 2022 ~ 1:00 pm
Fidel Ballroom C
NMT Main Campus

Deborah Peacock
Chair

Jerry Armijo
Secretary/Treasurer

Dr. David Lepre Sr.
Regent

Dr. Yolanda King
Regent

Veronica Espinoza
Student Regent

Dr. Stephen G. Wells
President

AGENDA

1. **Call to Order**, Chair Peacock Info
 - a. **Proof of Meeting Notice**

2. **Approval of Agenda**, Chair Peacock Action

3. **Information Items**, Chair Peacock
 - a. **Financial Report through October 31, 2022**, VP McDaniel

4. **Action Items**, Chair Peacock
 - a. **Approval of April 22, 2022 Minutes**, Chair Peacock
 - b. **Approval of Dissolution of the Employee Benefit Trust**, VP McDaniel
 - c. **Approval of Investment Recommendations of Cash Balances**, VP McDaniel

5. **Executive Session**, Chair Peacock Info

NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)

6. **Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chair Peacock Info/Action

7. **Adjournment**, Chair Peacock Action