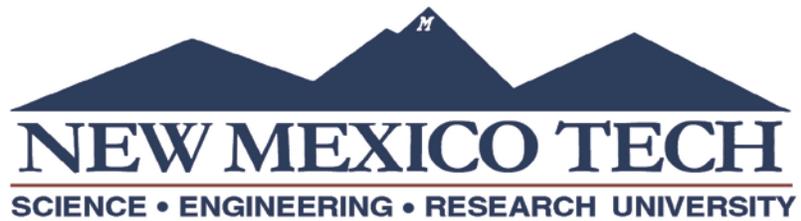

**BOARD OF
REGENTS**



Board of Trustees Regular Meeting
Employee Benefit Trust

Friday, February 7, 2020 ~ 12:45 pm
Hilton of Santa Fe~ Canyon Ballroom
100 Sandoval St, Santa Fe NM 87501

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
2. **Approval of Minutes** , Chair Peacock
3. **Review through December 31, 2019**, VP McDaniel
4. **Executive Session**, Chair Peacock
NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)
5. **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
6. **Adjournment**, Chair Peacock