



New Mexico Educational Assistance Foundation (NMEAF)  
Board of Directors Meeting

**Location:** NMEAF Board Room/Zoom

**When:** January 24, 2023  
1:30 PM

**Agenda**

- I. Call to Order – *Gavin Gillette*
- II. Roll Call – *Anna Smith*
- III. Introduction of Visitors – *Brad Allpass*
- IV. **Approval of the Agenda\*** – *Gavin Gillette*
- V. **Approval of October 25, 2022 Board Meeting Minutes\*** – *Gavin Gillette*
- VI. **Approval of December 5, 2022 Board Meeting Minutes\*** - *Brad Allpass*
- VII. **Shareholder’s Ratification of the Members of the Board of Directors of Collection Resources, Inc.\*** – *Brad Allpass*
- VIII. Audit Committee Report – *Alex Heubeck*
- IX. President’s Report – *Brad Allpass*
  - a. **Approval of Outside Employment – Tracy Rowe\***
  - b. Washington Update
  - c. CUBIT Fund Restructuring
  - d. CUBIT Fund Update
  - e. Collection Resources, Inc. Update
- X. CFO’s Report – *Tracy Rowe*
- XI. Community Outreach Update – *Grace Tackman*
- XII. Business Unit Reports:
  - a. NMEAF Loan Servicing Operations – *Lois Fort*
  - b. 180 Resolutions – *Lois Fort*
  - c. Wind-Down of the Use of Litigation in FFELP Portfolio – *Reginald Storment*
  - d. Human Resources & Administrative Services – *Grace Tackman*
  - e. Information Technology – *Estevan Martinez*
  - f. NMSLGC Operations – *Melissa Dale*

XIV. **Executive Session\***

XV. Other Matters

a. Next Board Meeting: April 25, 2023 Strategic Planning Meeting

XVI. **Adjournment\***