



New Mexico Educational Assistance Foundation (NMEAF)
New Mexico Student Loan Guarantee Corporation (NMSLGC)
Board of Directors Meeting



Location: NMEAF Conference Room
7400 Tiburon St. NE
Albuquerque, New Mexico

When: Wednesday, April 27, 2022
11:00 AM

Agenda

- I. Call to Order
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda*** – *Board Chairs*
- V. **Approval of January 24, 2022 NMSLGC Board Meeting Minutes*** - *Sarah D'ion Johnson*
- VI. **Approval of January 25, 2022 NMEAF Board Meeting Minutes*** - *Dr. Dan Salzwedel*
- VII. **Approval of Investment Fund Investment Policy (Each Board to Vote Separately)***
– *Brad Allpass*
- VIII. Strategic Planning – *Executive Team*
- IX. 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. Community Outreach – *Grace Tackman*

***Board Action**

- e. Human Resources & Administrative Services – *Grace Tackman*
- f. Information Technology – *Estevan Martinez*
- g. NMSLGC Operations – *Melissa Dale*

X. **Executive Session* (Each board to determine separately)**

XI. **CEO Contract* (NMEAF)**

XII. **Adjournment***

***Board Action**