



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

**Location:** Via Conference Call

**When:** Monday, December 3, 2018  
1:00 PM

**Agenda**

- I. Roll Call – *Patricia Sierra*
- II. Approval of the Agenda\* – *Dr. Dan Salzwedel*
- III. Approve Resolution to Issue Series 2018 Education Loan Bonds\* – *Brad Allpass* 3-11
- IV. Approve Resolution to Renew Bank of America Credit Line\* – *Brad Allpass*
- V. Ratify Appointment of New Interim Board Member for Silver Mountain, Inc. – *Michael Nemelka* 12
- VI. Adjournment\*

**\*Board Action**