



**New Mexico Educational Assistance Foundation  
Board of Directors Meeting**

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

**When:** Wednesday May 1, 2024  
10:30 AM

**Agenda**

- I. Call to Order
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda\*** – *Alex Heubeck*
- V. **Election of Board Secretary\*** - *Alex Heubeck*
- VI. **Approval of January 23, 2024 Board Meeting Minutes\*** - *Alex Heubeck*
- VII. **Approval of Investment and Cash Management Policy\*** – *Brad Allpass*
- VIII. **Establish Endowment with Albuquerque Community Foundation\*** - *Brad Allpass*
- IX. **Investment in Ingenuity Venture Fund\*** - *Brad Allpass*
- X. **Credit Card Program Change and Credit Limit Increase\*** - *Tracy Rowe*
- XI. **Appointment of Marsha Majors to Board Term through 2024\*** - *Gavin Gillette*
- XII. Project Lift Update – *Grace Tackman*
- XIII. President’s Report – *Brad Allpass*

**\*Board Action**

- a. Washington Update
- b. Collection Resources, Inc. Update

XIV. CFO's Report – *Tracy Rowe*

XV. 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*

XVI. **Executive Session\***

XVII. Other Matters

- a. Next Board Meeting: Strategic Planning Update July 29, 2024 10:00 – 3:00

XVIII. **Adjournment\***

**\*Board Action**