



**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: Monday, April 28, 2025
11:00 AM

Agenda

- I. Call to Order
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda*** – *Val Alonzo/Alex Heubeck*

NMSLGC Action Items

- V. **Approval of January 21, 2025 NMSLGC Board Meeting Minutes*** - *Val Alonzo*

NMEAF Action Items

- VI. **Approval of January 21, 2025 NMEAF Board Meeting Minutes*** - *Alex Heubeck*

Both Boards

- VII. Update on Transfer of Guarantor Operations – *Brad Allpass*
- VIII. CFO Report – *Tracy Rowe*
 - a. NMSLGC
 - b. NMEAF

***Board Action**

- IX. Departmental Reports – Included in Board Packet
- X. **Executive Session* (Each board to determine separately)**
- XI. Strategic Planning – Executive Team
- XII. Other Matters
 - 1. NMEAF Budget Meeting: June 25, 2025, 11:00
 - 2. Next Audit Committee Meeting: July 8, 2025 10:00
 - 3. Next Combined Board Meeting: July 21, 2025, 11:00
- XIII. **Adjournment***

***Board Action**