



**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, August 11, 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*
- V. **Approval of April 28, 2025 NMEAF/NMSLGC Board Meeting Minutes*** - *Alex Heubeck/Val Alonzo*
- VI. **Approval of June 30, 2025 NMEAF Board Meeting Minutes*** - *Alex Heubeck*
- VII. **Code of Conduct*** - *Grace Tackmam*
- VIII. Audit Committee Report – *Kevin Powers*
- IX. Update on Transfer of Guarantor Operations – *Brad Allpass*
- X. President's Report – *Brad Allpass*
 - a. Department of Education and Congressional Updates
 - b. Collection Resources Inc.
 - c. DataCom Industries Inc.

***Board Action**

- XI. Financial Reports June 30, 2025 – *Tracy Rowe*
 - a. New Mexico Educational Assistance Foundation
 - b. New Mexico Student Loan Guarantee Corporation
- XII. Community Outreach Report – *Grace Tackman*
 - a. FAFSA
 - b. Tools of the Trade Program
- XIII. Departmental Reports
 - a. Administrative Services and Human Resources – *Grace Tackman*
 - b. NMEAF Operations – *Tracy Rowe*
 - c. Information Technologies – *Estevan Martinez*
 - d. Legal – *Reg Storment*
- XIV. Strategic Planning Updates/Discussion – Executive Team
 - a. Results of Employee Survey on Proposed Mission Statement
 - b. Brant.one
 - c. Elev8 Risk Management
- XV. Other Matters
 - 1. NMSLGC Budget Meeting: September 23, 2025, 11:00
 - 2. Next Audit Committee Meeting: October 14, 2025, 10:00
 - 3. Next Board Meeting: October 27, 2025, 11:00
- XVI. **Executive Session* (Each board to determine separately)**
- XVII. **Adjournment***

***Board Action**

***Board Action**