



New Mexico Educational Assistance Foundation (NMEAF)

Board of Directors Meeting

New Mexico Student Loan Guarantee Corporation (NMSLGC)

Board of Directors Meeting

When: October 27, 2025, 11:00 AM

Location: NMEAF Board Room/Zoom

Agenda

- I. Call to Order – NMSLGC
- II. Call to Order – NMEAF
- III. Introduction of Visitors – *Brad Allpass*
- IV. Roll Call
- V. **Approval of Agenda – NMSLGC* - *Val Alonzo***
- VI. **Approval of Agenda – NMEAF* - *Alex Heubeck***

NMSLGC Business Items

- VII. **Approval of August 11, 2025 Minutes* - *Val Alonzo***
- VIII. **Election of Board Officers* - *Val Alonzo***
- IX. Audit Committee Assignment – *Board Chair*
- X. **Approval of NMSLGC Officers* - *Board Chair***
 - a. Brad Allpass – President and CEO
 - b. Grace Tackman – Vice President HR and Administrative Services

- c. Estevan Martinez –Vice President Information Technologies
- d. Tracy Rowe – Treasurer

- XI. **Annual Approval of Board Policies*** - *Brad Allpass*
- a. NMSLGC Escheatment Policy
 - b. NMSLGC Purchasing Policy
 - c. NMSLGC Travel and Reimbursement Procedures
 - d. NMSLGC Investment and Cash Management Policy

NMEAF Business Items

- XII. **Approval of August 11, 2025 Minutes*** - *Alex Heubeck*
- XIII. **Reappointment of Rosenda Minella to Board Term through 2029*** - *Alex Heubeck*
- XIV. **Election of Board Officers*** - *Alex Heubeck*
- XV. Audit Committee Assignment – *Board Chair*
- XVI. **Approval of NMEAF Officers*** - *Board Chair*
- a. Brad Allpass – President and CEO
 - b. Grace Tackman – Vice President HR and Administrative Services
 - c. Estevan Martinez –Vice President Information Technologies
 - d. Tracy Rowe –Vice President Finance
- XVII. **Annual Approval of Board Policies*** - *Brad Allpass*
- a. NMEAF Escheatment Policy
 - b. NMEAF Purchasing Policy
 - c. NMEAF Travel and Reimbursement Procedures
 - d. NMEAF Investment and Cash Management Policy

Shared Items

- XVIII. **Approval of 2025/2026 NMEAF/NMSLGC Service Agreement*** - *Tracy Rowe*
- XIX. Audit Committee Report – *Kevin Powers*
- a. **Approval of June 30, 2025 Audited Financial Statements***
 - b. October 14, 2025 Audit Committee Meeting Summary
- XX. President’s Report – *Brad Allpass*
- a. Department of Education and Congressional Updates
 - b. Organizational Updates
 - c. DataCom Industries Update
 - d. Collection Resources Inc. Update

- XXI. Financial Reports September 30, 2025 – *Tracy Rowe*
- XXII. Community Outreach Report – *Grace Tackman*
 - a. FAFSA Update
 - b. RPED Grant Update
 - c. Tools of the Trade Program Update
- XXIII. Organizational and Department Reports – *Brad Allpass*
 - a. Administrative Services and Human Resources – *Grace Tackman*
 - b. NMEAF Operations – *Robert Gabaldon*
 - c. Information Technologies – *Estevan Martinez*
 - d. Legal – *Reg Storment*
- XXIV. Strategic Objective Discussion – *Brad Allpass*
 - a. NMHU Project rebranding NMSLGC
- XXV. Other Matters – *Brad Allpass*
 - a. Next Audit Committee Meeting – January 13, 2026
 - b. Next Board Meeting – January 26, 2026
- XXVI. **Executive Session (Called by either or both boards when necessary)***
- XXVII. **Adjournment***