



New Mexico Educational Assistance Foundation (NMEAF)

Board of Directors Meeting

New Mexico Student Loan Guarantee Corporation (NMSLGC)

Board of Directors Meeting

When: January 26, 2026, 11:00 AM

Location: NMEAF Board Room/Zoom

Agenda

I.	Call to Order – NMSLGC	
II.	Call to Order – NMEAF	
III.	Introduction of Visitors – <i>Brad Allpass</i>	
IV.	Roll Call	
V.	Approval of Agenda – NMSLGC* - <i>Val Alonzo</i>	
VI.	Approval of Agenda – NMEAF* - <i>Alex Heubeck</i>	
	<u>NMSLGC Business Items</u>	
VII.	Approval of October 27, 2025 Minutes* - <i>Val Alonzo</i>	
VIII.	Audit Committee Report – <i>Kevin Powers</i> a. Accept Annual NMSLGC Financial Audit by Patillo, Brown and Hill*	
	<u>NMEAF Business Items</u>	

IX.	Approval of October 27, 2025 Minutes* - <i>Alex Heubeck</i>	
X.	Approval of Amendment to 14th Supplemental Trust Indenture* - <i>Tracy Rowe</i>	
XI.	Election of Board of Directors of Collection Resources, Inc.* – <i>Brad Allpass</i>	
XII.	Audit Committee Report – <i>Kevin Powers</i>	
	<u>Shared Informational Items</u>	
XIII.	President’s Report – <i>Brad Allpass</i> <ul style="list-style-type: none"> a. Department of Education and Congressional Updates b. Organizational Updates <ul style="list-style-type: none"> 1. DCII Update (NMSLGC) 2. CRI Update (NMEAF) 	
XIV.	Financial Reports December 31, 2025 – <i>Tracy Rowe</i>	
XV.	Community Outreach Report – <i>Grace Tackman</i> <ul style="list-style-type: none"> a. RPED Grant b. Tools of the Trade 	
XVI.	Organizational and Department Reports – <i>Brad Allpass</i> <ul style="list-style-type: none"> a. Administrative Services and Human Resource – <i>Grace Tackman</i> b. NMEAF Operations – <i>Robert Gabaldon</i> c. Information Technologies – <i>Estevan Martinez</i> d. Legal – <i>Reg Storment</i> 	
XVII.	Strategic Objective Discussion – <i>Brad Allpass</i>	
XVIII.	Other Matters – <i>Brad Allpass</i> <ul style="list-style-type: none"> a. Next Audit Committee Meeting – July 7, 2026 b. Next Board Meeting – April 27, 2026 – Strategic Planning c. Future Board Meetings: <ul style="list-style-type: none"> June 24, 2026 – NMEAF Budget Meeting July 20, 2026 – Combined Meeting September 23, 2026 – NMSLGC Budget Meeting October 26, 2026 – Combined Meeting 	
XIX.	Executive Session (Called by either or both boards when necessary)*	
XX.	Adjournment*	