



**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 17, 2023
10:00 AM

Agenda

- I. Call to Order
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda*** – *Board Chairs*
- V. **Approval of January 23, 2023 NMSLGC Board Meeting Minutes*** - *Sarah D'ion Johnson*
- VI. **Approval of January 24, 2023 NMEAF Board Meeting Minutes*** - *Gavin Gillette*
- VII. **Approval of Investment Fund Investment Policy Statement (Each Board to Vote Separately)*** – *Brad Allpass*
- VIII. **Resolution to Open Certificate of Deposit Account with Bank of the West (NMEAF)*** - *Tracy Rowe*
- IX. **Executive Session*** (Each board to determine separately)
- X. Strategic Planning – Executive Team

***Board Action**

XI. Adjournment*

***Board Action**