BOARD OF REGENTS

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Emily Silva

Student Regent

Dr. Stephen G. Wells

President



Board of Trustees Regular Meeting

Employee Benefit Trust

May 10, 2019 at 12:45 pm NMT Campus Macey Center, Galena Ballroom 909 Olive Lane, Socorro NM 87801

AGENDA

- 1. **Call to Order**, Chair Peacock
- 2. **Approval of Minutes**, Chair Peacock
- 3. **Executive Session**, Chair Peacock NMSA 1978, Sec 10-15-1 (H)(2), (If Required to Consider Legal and/or Personnel Matters)
- 4. Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session, Chair Peacock
- 5. **Adjournment,** Chair Peacock