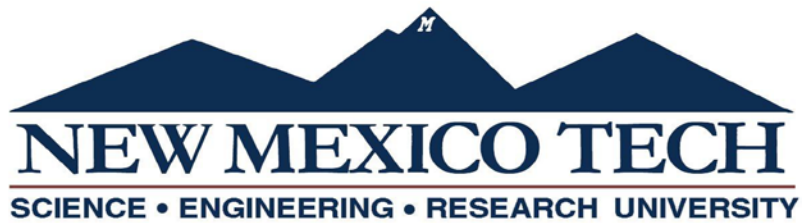


**BOARD OF
REGENTS**



Board of Trustees Regular Meeting
Employee Benefit Trust

Monday, April 26, 2021 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:

The public can watch and listen to this meeting online

Please use this link to join the webinar: <https://zoom.us/j/98988698312>
Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833
Webinar ID: 989 8869 8312

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

Dr. David Lepre Sr.

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
2. **Information Items**, Chair Peacock
 - a. **Financial Review through December 31, 2020**, VP McDaniel
3. **Action Items**, Chair Peacock
 - a. **Approval of August 24, 2020 Minutes**, Chair Peacock
 - b. **Approval of Employee Benefit Trust Audit**, VP McDaniel
4. **Executive Session**, Chair Peacock Info
NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)
5. **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 Info/Action
6. **Adjournment**, Chair Peacock Action