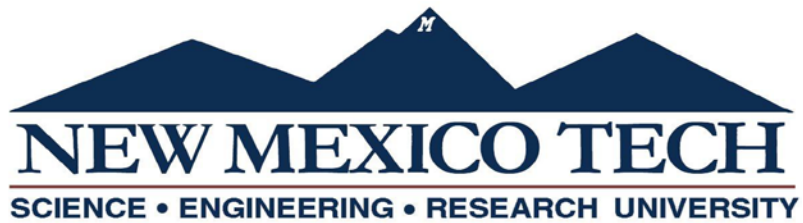


**BOARD OF
REGENTS**



Board of Trustees Regular Meeting
Employee Benefit Trust

Monday, August 24, 2020 ~ 1:00 pm
NMT Main Campus ~ Macey Center Auditorium

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/91914648621>
Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833.
Webinar ID: 919 1464 8621

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
2. **Approval of Minutes from Feb 7, 2020**, Chair Peacock
3. **Review through June 30, 2020**, VP McDaniel
4. **Executive Session**, Chair Peacock
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
6. **Adjournment**, Chair Peacock