



New Mexico Educational Assistance Foundation (NMEAF)  
New Mexico Student Loan Guarantee Corporation (NMSLGC)  
Board of Directors Meeting



**Location:** NMSL Board Room or Via Zoom  
7400 Tiburon St. NE  
Albuquerque, New Mexico

**When:** Tuesday, April 27, 2021  
1:00 PM

**Agenda**

- I. Introduction of Visitors – *Brad Allpass*
- II. Roll Call – *Patricia Sierra*
- III. Approval of the Agenda\* – *Board Chairs*
- IV. Approval of January 25, 2021 NMSLGC Board Meeting Minutes\* - *Sarah D'ion Johnson*
- V. Approval of January 26, 2021 NMEAF Board Meeting Minutes\* - *Dr. Dan Salzwedel*
- VI. Approval of March 16, 2021 NMEAF Special Board Meeting Minutes\* - *Dr. Dan Salzwedel*
- VII. Policy Approvals (Each Board to vote separately) – *Grace Tackman*
  - a. Nepotism\*
  - b. Covid Vaccination\*
- VIII. Strategic Planning – *Executive Team*

**\*Board Action**

**IX. Business Unit Reports:**

- a. NMEAF Loan Servicing Operations – *Lois Fort*
- b. 180 Resolutions – *Lois Fort*
- c. Wind-Down of the Use of Litigation in FFELP Portfolio – *Reginald Storment*
- d. Community Outreach – *Grace Tackman*
- e. Human Resources & Administrative Services – *Grace Tackman*
- f. Information Technology – *Estevan Martinez*
- g. NMSLGC Operations – *Melissa Dale*

**X. Executive Session\* (Each board to determine separately)**

**XI. CEO Contract\* (NMEAF)**

**XII. Adjournment\***

**\*Board Action**