



New Mexico Educational Assistance Foundation (NMEAF)
Board of Directors Meeting

Location: Board Room
7400 Tiburon St. N.E.
Albuquerque, New Mexico

When: July 26, 2022
1:30 PM

Agenda

- I. Call of Order – *Dr. Dan Salzwedel*
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **(Action Item) Approval of the Agenda*** – *Dr. Dan Salzwedel*
- V. **(Action Item) Approval of April 27, 2022 Board Meeting Minutes*** - *Dr. Dan Salzwedel* Page 3
- VI. **(Action Item) Approval of June 28, 2022 Board Budget Meeting Minutes*** - *Dr. Dan Salzwedel* Page 7
- VII. Building Energy Update Discussion – *Brad Allpass*
- VIII. Audit Committee Report – *Alex Heubeck*
- IX. **(Action Item) Annual Leave Policy Revision*** – *Grace Tackman* Page 10
- X. **(Action Item) NMEAF/NMSLGC Code of Conduct*** - *Grace Tackman* Page 12
- XI. **(Action Item) Resolution Establishing Authorities for Bank of Oklahoma Investment Accounts*** – *Tracy Rowe* Page 17
- XII. **(Action Item) Investment and Cash Management Policy*** - *Tracy Rowe* Page 20
- XIII. President’s Report– *Brad Allpass*
- XIV. CFO’s Report – *Tracy Rowe* Page 23

***Board Action**

- XV. Business Unit Reports
- a. NMEAF Loan Servicing Operations – *Lois Fort* Page 28
 - b. 180 Resolutions – *Lois Fort* Page 31
 - c. Community Outreach – *Grace Tackman* Page 34
 - d. Administrative Services – *Grace Tackman*
 - e. Information Technology – *Estevan Martinez* Page 37
 - f. Legal – *Reg Storment* Page 39
 - g. NMSLGC Operations – *Melissa Dale* Page 40
- XVI. Other Matters – *Brad Allpass*
- a. Next Board Meeting: October 25, 2022
- XVII. **Executive Session*** (*When determined as necessary by the board for personnel matters or potential litigation*).
- XVIII. **Adjournment***

***Board Action**