



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



**Location:** NMEAF Conference Room  
7400 Tiburon St. NE  
Albuquerque, New Mexico

**When:** Monday, July 29, 2024  
10:00 AM

**Agenda**

- I. Call to Order
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda\*** – *Val Alonzo/Alex Heubeck*

**NMSLGC Action Items**

- V. **Approval of April 29, 2024 NMSLGC Board Meeting Minutes\*** - *Val Alonzo*
- VI. **Decision on Future of Guarantor Operations\*** – *Brad Allpass*
- VII. **Establish Endowment with Albuquerque Community Foundation\*** - *Brad Allpass*
- VIII. **Code of Conduct\*** - *Grace Tackman*

**NMEAF Action Items**

- IX. **Approval of May 1, 2024 NMEAF Board Meeting Minutes\*** - *Alex Heubeck*
- X. **Approval of June 26, 2024 NMEAF Board Meeting Minutes\*** - *Alex Heubeck*

**\*Board Action**

XI. **Establish Endowment with Albuquerque Community Foundation\*** - *Brad Allpass*

XII. **Code of Conduct\*** - *Grace Tackman*

**Both Boards**

XIII. Audit Committee Report – *Robert Gabaldon/Kevin Powers*

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

XV. Strategic Planning – Executive Team

XVI. Other Matters

1. NMSLGC Budget Meeting: September 26, 2024, 10:00
2. Next NMSLGC Board Meeting: October 21, 2024, 1:30
3. Next NMEAF Board Meeting: October 22, 2024, 1:30

XVII. **Adjournment\***

**\*Board Action**