

The Education Trust Board of New Mexico

THE HONORABLE SUSANA MARTINEZ
GOVERNOR OF NEW MEXICO

DR. JOSÉ Z. GARCIA, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS
DR. JOSÉ Z. GARCIA, CHAIRMAN
ROBERT J. DESIDERIO, VICE-CHAIR
MARK JARMIE
TREVOR SERRAO

Education Trust Board Meeting Agenda

October 15, 2014 1:00 p.m.

Albuquerque Marriott – Main Floor – Carlsbad Room
2101 Louisiana Boulevard NE, Albuquerque, NM, 87110-5401

AGENDA

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) APPROVAL OF AGENDA
- 4) CLOSED SESSION PURSUANT TO NMSA 10-15-1(H)(6) TO DISCUSS THE COMPETITIVE SEALED PROPOSALS FOR THE FUND PROGRAM MANAGER AND THE NEGOTIATION PROCESS FOR THE FUND PROGRAM MANAGER CONTRACT
- 5) ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Higher Education Department at (505) 476-8400 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Higher Education Department at (505) 476-8400 if a summary or other type of accessible format is needed.