



**Meeting of the Board of Directors
November 14, 2019
9:00 am – 10:30 am
Dreamstyle Arena, Lettermen’s Lounge
1255 University Blvd SE, Albuquerque**

DIRECTORS

Marron Lee, <i>Chair</i>	Dr. Garnett Stokes	Maria Griego-Raby	Eddie Nuñez
Stephen Ciepiela, <i>Vice Chair</i>	Louis Abruzzo	Dr. Teresa Costantinidis	Rick Siegel
Chris Vallejos, <i>Secretary/Treasurer</i>	Dr. Paul B. Roth	Kim Sanchez Rael	

AGENDA

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|---|-------------------------|---------------|---------|
| I. Call to Order | | Lee | 9:00 am |
| II. Approval of 08/15/19 Minutes | APPROVAL | Lee | |
| III. Financial Report – <i>deferred</i> | | | |
| IV. Amended Bylaws | APPROVAL | Ciepiela | |
| V. New website: lobodevelopmentcorp.com | <i>Information Only</i> | Garcia | |
| VI. Corporate Vice President & Secretary/Treasurer Update | <i>Information Only</i> | Costantinidis | |
| VII. Project Updates | | | |
| a. South Campus TIDD Update | <i>Information Only</i> | Murphy | |
| b. AIMS Relocation | <i>Information Only</i> | Neale | |

EXECUTIVE SESSION: 10:00 am

1. Vote to close the meeting and to proceed in executive session.
2. Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
3. Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
4. Vote to re-open the meeting.

Certification that only those matters described in Item 2 and 3 above were discussed in executive session and, if necessary, ratification of actions, if any, taken in executive session.

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| VIII. Action Items from Executive Session, if any | APPROVAL | Lee | |
| IX. Next meeting: <u>February 13, 2020</u> , 9:00 am-10:30 am | <i>Information Only</i> | Lee | |
| X. Adjourn | | Lee | 10:30 am |