

Meeting of the Board of Directors
December 7, 2020, 3:00 pm – 4:30 pm
Via Zoom

<https://zoom.us/j/97444189868?pwd=aWorc3dpa1NrNGZ4Vi9mK1hld1ppZz09>

DIRECTORS

Marron Lee, *Chair*
Stephen Ciepiela, *Vice Chair*
Louis Abruzzo
Teresa Costantinidis

Maria Griego-Raby
Angela Hernandez
Eddie Nuñez
Kim Sanchez-Rael

Rick Siegel
Garnett Stokes
Dr. Doug Ziedonis

AGENDA

Amended 12.04.2020

- | | | | |
|--|-------------------------|--------------|---------|
| I. Call to Order | | M. Lee | 3:00 pm |
| II. Approval of 08/13/20 Minutes | APPROVAL | M. Lee | |
| III. Financial Report | | | |
| a. 1 st Quarter Summary | <i>Information Only</i> | A. Hernandez | |
| b. Audit by Moss-Adams | <i>Information Only</i> | K. Garcia | |
| IV. FY 2020-21 Budget | APPROVAL | A. Hernandez | |
| V. Conflict of Interest Policy and Forms | APPROVAL | L. Martinez | |
| VI. Audit of lands near South Campus regarding crime | <i>Information Only</i> | E. Nuñez | |

EXECUTIVE SESSION:

3:30 pm

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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|--|-------------------------|--------|---------|
| VII. Action Items from Executive Session, if any | APPROVAL | M. Lee | |
| VIII. Next meeting: <u>February 11, 2021, 9:00 am-10:30 am</u> | <i>Information Only</i> | M. Lee | |
| IX. Adjourn | | M. Lee | 4:30 pm |