



**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**

- |   |                         |           |         |
|---|-------------------------|-----------|---------|
| I. Call to Order                                    |                         | Lee       | 3:00 pm |
| II. Approval of 08/13/20 Minutes                    | <b>APPROVAL</b>         | Lee       |         |
| III. Financial Report                               |                         |           |         |
| a. 1 <sup>st</sup> Quarter Summary                  | <i>Information Only</i> | Hernandez |         |
| b. Audit by Moss-Adams                              | <i>Information Only</i> | Garcia    |         |
| IV. FY 2020-21 Budget                               | <b>APPROVAL</b>         | Hernandez |         |
| V. Audit of lands near South Campus regarding crime | <i>Information Only</i> | 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.

- |   |                         |     |         |
|---|-------------------------|-----|---------|
| VI. Action Items from Executive Session, if any               | <b>APPROVAL</b>         | Lee |         |
| VII. Next meeting: <u>February 11, 2020, 9:00 am-10:30 am</u> | <i>Information Only</i> | Lee |         |
| VIII. Adjourn   |                         | Lee | 4:30 pm |