



**Board of Trustee Regular Meeting  
Employee Benefit Trust  
Monday, April 26, 2021  
Online via Zoom  
New Mexico Tech, Socorro, N.M.**

**Zoom Webinar**

***MINUTES***

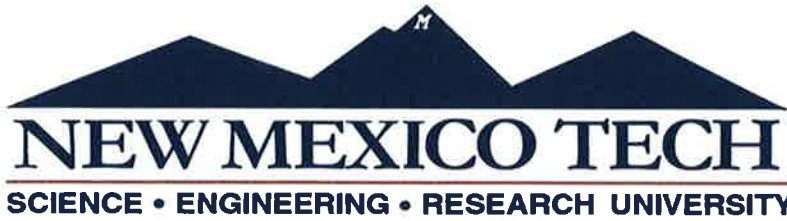
The New Mexico Tech Board of Regents convened as the Employee Benefit Trust at 1:00 p.m. Monday, April 26, 2021, with Regent Chair Deborah Peacock presiding. Board members present were: Jerry Armijo, Yolanda King, Veronica Espinoza, and Dave Lepre Sr. Other university administrators, staff, and guests included:

Stephen Wells  
Vanessa Grain  
Juliann Ulibarri  
Cleve McDaniel  
Peter Phaiah  
Doug Wells  
Van Romero

Michael Hargather  
Colleen Foster  
Nelia Dunbar  
Mark Adams  
Robert Balch  
Dave Lepre  
David Manzano

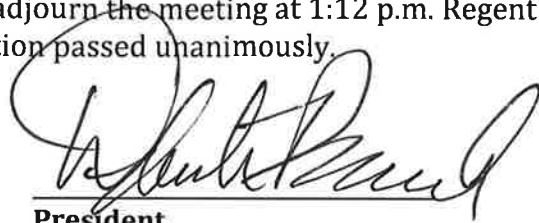
Thom Guengerich  
Henry Prager  
Quincy Bradfield

1. **Call to Order.** Regent Peacock called the meeting to order at 1:00 p.m.
2. **Information Items,** Chair Peacock
  - a) **Financial Review through March 31, 2021.** VP McDaniel presented an update of the state of the finances of the Employee Benefit Trust. He also presented a brief overview of the history of the EBT for new Regent Dave Lepre Sr.
3. **Action Items,** Chair Peacock
  - a) **Approval of August 24, 2020 minutes.** Regent King moved approval of the minutes. Regent Armijo seconded. The motion passed unanimously by roll call vote.
  - b) **Approval of Employee Benefit Trust Audit.** VP McDaniel presented the audit documents. He said the audit was clean and included no material findings. Regent Armijo moved acceptance of the audit. Regent Espinoza seconded. The motion passed unanimously by roll call vote.



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- 4. **Executive Session.** The Board did not go into executive session.
- 5. **Reconvene in open session.** N/A
- 6. **Adjournment.** Regent King moved to adjourn the meeting at 1:12 p.m. Regent Espinoza seconded the motion. The motion passed unanimously.



President

Attest:



Secretary- Treasurer