



NEW MEXICO TECH
SCIENCE • ENGINEERING • RESEARCH UNIVERSITY

Board of Trustees Regular Meeting
Employee Benefit Trust
February 7, 2020 at 12:45 pm
Hilton of Santa Fe - Canyon Ballroom
100 Sandoval St. Santa Fe NM 87501

MINUTES

1. **Call to Order.** Chair Peacock called the meeting to order at 12:45 pm, and announced that an agenda item for an Executive Session would not be held.
2. **Approval of Minutes.** The Board of Trustees unanimously approved minutes from the last meeting on May 10, 2019, on a motion by Trustee King and a second from Trustee Gonzales. Dr. McDaniel gave a brief report of financial YTD activity for the Employee Benefit Trust as of December 31, 2019.
3. **Executive Session.** N/A
4. **Reconvene Benefit Trust Meeting.** N/A
5. **Adjournment.** The meeting was adjourned at 12:59 pm on a motion by Trustee King and a second from Trustee Gonzales.


President

Attest:

Secretary-Treasurer