



**BOARD OF
REGENTS**

Board of Trustees Regular Meeting
Employee Benefit Trust

March 1, 2019 at 9:00am
Inn at Loretto, Tesuque Ballroom
211 Old Santa Fe Trail, Santa Fe, NM 87501

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
2. **Approval of Minutes**, Chair Peacock
3. **Benefit Trust Report through January 31, 2019**, VP McDaniel
4. **Adjournment**, Chair Peacock