

**Minutes of the March 14, 2023 Meeting of the Board of Directors  
Via Zoom**

<https://us06web.zoom.us/j/85103435296?pwd=aUY3dDZybllRnRWZDZaS0drVUtmZz09>

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Board Members Present: William Payne, *Chair*; Stephen Ciepiela, *Vice Chair*; Rick Siegel, *Secretary/Treasurer*; Teresa Costantinidis; Maria Griego-Raby; James Holloway; Eddie Nunez; Kim Sanchez Rael; Garnett Stokes; Doug Ziedonis

Board Members Absent: Louis Abruzzo

Also present: Steve Carr, Keelie Garcia, Lisa Marbury, Loretta Martinez, Stephen Martinez, Kim Murphy, Tom Neale, Melanie Sparks, Ari Vasquez, Kelly Ward

**MINUTES**

1. Call to Order and Confirmation of Quorum
  - a. Chair William Payne called the meeting to order at 8:31 am and established that a quorum was present.
2. Approval of Dec. 8, 2022, & Jan. 11, 2023 Minutes
  - a. Draft Minutes of the Dec. 8, 2022, and Jan. 11, 2023 meetings were presented.
  - b. There were no changes or comments. The Dec. 8, 2022, and Jan. 11, 2023 Minutes were accepted as presented.
3. Financial Report
  - a. Rick Siegel, Secretary/Treasurer, presented the draft FY 2022-23 2<sup>nd</sup> quarter financial summary.
4. Project Updates
  - a. Kelly Ward provided an update on the South Campus TIDD. He explained that there have been a number of committee hearings during the current legislative session. Kim Murphy, Teresa Costantinidis, Regent Kim Sanchez Rael, and Mike Puella have been working tirelessly with the committees answering questions and promoting the TIDD.
5. Vote to close the meeting and to proceed into Executive Session. Chair Payne requested a motion to close the meeting and proceed into Executive Session. A motion was made by Rick Siegel with a second by Maria Griego-Raby. All in favor. The meeting was closed at 8:48 am.
  - a. Discussion and determination, where appropriate, of potential purchase, acquisition, or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978).
6. Vote to re-open the meeting. Chair Payne requested a motion to reopen the meeting. James Holloway made a motion to reopen the meeting with a second by Rick Siegel. All in favor. The meeting was reopened at 9:43 am.
  - a. Certification that only those matters described in Item 5.a were discussed in Executive Session.
7. Actions Items from Executive Session – None



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8. Next Meeting

- a. The next Meeting of the Board of Directors is scheduled for June 22, 2023, 8:30 am-10:00 am.

9. Adjourn

- a. Meeting adjourned by Chair Payne at 9:45 am.

Minutes prepared from recording by Keelie Garcia.

Approved by Board of Directors: June 22, 2023