V. ADJOURN

Board President Martin entertained a motion to adjourn.

Regent Archuleta moved to adjourn. Second – Regent Velarde. A roll call vote was taken. Board President Martin - yes, Regent Swentzell - yes, Regent Velarde - yes with the comments she made at the beginning, Regent Archuleta - yes, Regent Juarez - yes. Motion passed unanimously.

The Board of Regents adjourned at 6:05PM.

APPROVED:

Michael A. Martin

President

Erica Rita Velarde (Dec 17, 2021 18:37 MST)

Erica Velarde Vice President 12/10/20 2/ Date

12//17/2021

Date

XII. ADJOURNMENT

Board President Martin entertained a motion to adjourn.

Regent Juarez moved to adjourn. Second – Regent Velarde. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta – yes, Regent Juarez - yes. Motion passed unanimously.

The Board of Regents Meeting adjourned at 12:12PM.

Approved:

Michael A. Martin

Board President

Erica Rita Velarde (Dec 17, 2021 18:37 MST)

Erica Velarde Vice President 12/10/2021 Date

12/17/2021

Date

11-17-21 - signature page

Final Audit Report 2021-12-18

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