

**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
NOTICE OF SPECIAL EXECUTIVE SESSION**

Notice is hereby given that the Board of Regents of New Mexico State University will convene in special, executive session at 8:00 a.m. on Wednesday, August 29, 2012 at 320 Gold SW, Suite 400, Albuquerque, New Mexico, 87102 for purpose of discussing confidential personnel matters, and threatened or pending litigation, as permitted by the NM Open Meetings Act, §10-15-1 (H) (2) and (7).