

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

Notice is hereby given that the Board of Regents of New Mexico State University will convene in special, closed session at 9 a.m. Saturday, Sept. 22, 2012, in Hadley Hall Room 130 on the Las Cruces campus 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).