



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
November 8, 2017 at 10:00am**

**Hadley Hall Room 130, 2850 N. Weddell Drive
NMSU Las Cruces Campus, Las Cruces, New Mexico**

NOTICE

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 10:00am on Wednesday, November 8, 2017 in Hadley Hall Room 130, 2850 N. Weddell Drive, NMSU Las Cruces Campus, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss the following: limited personnel matters; threatened or pending litigation; and the purchase, acquisition or disposal of real property or water rights in accordance with NMSA Section 10-15-1 H (2), (7) and (8) of the New Mexico Open Meetings Act.

AGENDA

- A. **Limited Personnel Matters**, *Chair Debra Hicks*
 - 1. Evaluation of Board of Regents Direct Reports

- B. **Purchase, Acquisition or Disposal of Real Property or Water Rights**, *Scott Eschenbrenner*,
President of Aggie Development Inc. and Special Assistant to the President
 - 1. Aggie Uptown Opportunities
 - 2. NMSU-Dona Ana Hatch Center

- C. **Threatened Litigation**, *General Counsel Liz Ellis, J.D.*
 - 1. Regulatory Enforcement Actions
 - 2. Contract Disputes
 - 3. Civil Rights Claims
 - 4. General Tort & Personal Injury Claims
 - 5. Employment Dispute Claims

- D. **Pending Litigation**, *General Counsel Liz Ellis, J.D.*
 - 1. NM Second Judicial District Court Bernalillo Co. D-202-CV-2017-03264
 - 2. US Dist. Court for the District of NM – Case No. 2:16-CV-00363-SMV-GJF
 - 3. NM Third Judicial District Court – Case No. D-307-CV-2013-01113; A-1-CA-35251
 - 4. Eighth Court of Appeals El Paso, Texas – Case #08-14-00060-CV
 - 5. NM Third Judicial District Ct. -- D-307-CV-2017-03248
 - 6. NM Second Jud. Dist. Ct. - Case No. D-202-CV-2017-06541
 - 7. NM Third Judicial Dist. Ct. - Case No. D-307-CV-2017-02153
 - 8. US Dist. Court for the District of NM – Civil Action No. 1:16-cv-00911-LH
 - 9. US Dist. Court for the District of Central Calif. – Civil Action No. 2:16-CV-08145-PJW
 - 10. NM Third Judicial District Court – Case No. D-307-CV-2015-00909
 - 11. NM Third Judicial District Court – Case No. D-307-CV-2016-00713
 - 12. NM Third Judicial District Court – Case #96-888
 - 13. Supreme Court of the United States. – Case #220141 (Texas v. NM)

Please contact the Office of the Board of Regents at 575-646-5997 for additional information.