



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
SPECIAL MEETING NOTICE AND AGENDA  
CLOSED EXECUTIVE SESSION  
AUGUST 1, 2017 at 11:30 AM**

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 11:30am on Tuesday, August 1, 2017 at the University Center and Residence on the NMSU Las Cruces Campus, 4501 Geothermal, Las Cruces, NM. The closed executive session meeting will be held to discuss the following limited personnel matters, pending or threatened litigation, and purchase, acquisition or disposal of real property or water rights, in accordance with NMSA Section 2 10-15-1 H (2), (7) and (8) of the New Mexico Open Meetings Act:

**A. Purchase, acquisition or disposal of real property or water rights, *Scott Eschenbrenner*  
*President of Aggie Development Inc. and Special Assistant to the President***

1. Corona Range and Livestock Research Center
2. Dona Ana Community College (DACC) Hatch Facility
3. East Campus Property
4. Santa Fe Ranch Property

**B. Pending litigation, *General Counsel Liz Ellis, J.D.***

1. NM Second Judicial Dist. Ct. No. CV D-202 -CV- 2017-03264
2. US Dist. Court for the District of NM – Civil Action No. 1:16-cv-00911-LH
3. US Dist. Court for the District of Central Calif. – Civil Action No. 2:16-CV-08145-PJW
4. US Dist. Court for the District of NM – Civil Action No. 2:16-CV-00788-SMV-GBW
5. US Dist. Court for the District of NM – Case No. 2:16-CV-00363-SMV-GJF
6. NM Third Judicial District Court – Case No. D-307-CV-2016-00713
7. NM Third Judicial District Court – Case No. D-307-CV-2015-02587
8. NM Third Judicial District Court – Case No. D-307-CV-2015-00909
9. NM Fifth Judicial District Court – Case No. D-503-CV-2015-00220
10. NM Third Judicial District Court – Case No. D-307-CV-2013-0113
11. Eighth Court of Appeals El Paso, Texas – Case #08-14-00060-CV
12. NM Third Judicial District Court – Case #96-888
13. Supreme Court of the United States. – Case #220141 (Texas v. NM)

**C. Threatened litigation, *General Counsel Liz Ellis, J.D.***

1. Regulatory Enforcement Actions
2. Contract Disputes
3. Civil Rights Claim
4. General Tort and Personal Injury Claims
5. Employment Dispute Claims

**D. Limited personnel matters, *Chair Debra Hicks***

1. Evaluation of Board of Regents Direct Reports

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