



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS CLOSED MEETING NOTICE AND AGENDA  
August 30, 2017 at 11:00am**

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 11:00am on Wednesday, August 30, 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 in accordance with NMSA Section 2 10-15-1 H (2) of the New Mexico Open Meetings Act.

**AGENDA**

**A. 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.