



NEW MEXICO STATE UNIVERSITY

BOARD OF REGENTS CLOSED MEETING NOTICE AND AGENDA

October 5, 2017 at 3:30pm

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 3:30pm on Thursday, October 5, 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 and the purchase, acquisition or disposal of real property or water rights in accordance with NMSA Section 2 10-15-1 H (2) and (8) of the New Mexico Open Meetings Act.

AGENDA

A. Purchase, Acquisition or Disposal of Real Property or Water Rights, *Scott Eschenbrenner*

1. Aggie Uptown Opportunities

B. Limited Personnel Matters, *Chair Debra Hicks*

1. Board of Regents Direct Report Evaluations
2. Update on University Key Personnel and Succession Planning

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