

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
EXECUTIVE SESSION
Wednesday, October 19, 2016
Room 2, Educational Services
NMSU Main Campus
Las Cruces, New Mexico
1:30 pm

The NMSU Board of Regents will meet in executive (closed) session to discuss the following:

1:30-2:00 pm Real Estate and Water Issues-Scott Eschenbrenner, President of Aggie Development, Inc.

- Triviz/I-25 Interchange Update
- Carlsbad Early College High School Update
- Heritage Farm Opportunities
- Campus Housing RFP
- East Campus Development Update
- Water Rights Settlement Case

2:00-2:30 pm Update on Current, Pending or Threatened Litigation-Liz Ellis, NMSU General Counsel

Pending Litigation:

- United States District Court for the District of New Mexico – Civil Action No. 2:16-CV-00788-SMV-GBW
- New Mexico Third Judicial District Court – Case No. D-307-CV-2016-01215
- United States District Court for the District of New Mexico – Case No. 2:16-CV-00363-SMV-GJF
- New Mexico Third Judicial District Court – Case No. D-307-CV-2016-00713
- New Mexico Second Judicial District Court—Case No. D-202-CV-2015-08330
- New Mexico First Judicial District Court – Case No. D-101-CV-2015-02745
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-02587
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-01739
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-01846
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-00909
- New Mexico Fifth Judicial District Court – Case No. D-503-CV-2015-00220
- New Mexico Third Judicial District Court – Case No. D-307-CV-20131113

- Eighth Court of Appeals El Paso, Texas – Case #08-14-00060-CV
- New Mexico Third Judicial District Court – Case #96-888
- Supreme Court of the United States. – Case #220141 (Texas v. NM)

Threatened Litigation:

- Employment dispute claim(s).
- Student applicant dispute(s).
- Potential job applicant claim(s).
- Student disciplinary matter claim(s).
- Personal injury claim(s).

2:30-3:00 pm

Finalization of Chancellor Carruthers Performance Evaluation-Chair Debra Hicks

- Performance Goals relation to Vision 2020, NMSU's Strategic Plan and related Key Performance Indicators (KPIs)

Personnel Assignment in the Office of the Board of Regents-Chair Debra Hicks