

Regents' Special Meeting Notice for Monday, April 11, 2016

NMSU Board of Regents Chair, Debra Hicks has called a Board of Regents' Special Meeting. The meeting will be held on Monday, April 11, 2016, from 9:30 am to 10:00 am in the Hadley Hall Conference Room 130. The meeting will be in open session and the agenda will include an action item.

Copies of the agenda for this meeting will be available at NMSU's Zuhl Library (Las Cruces campus) not less than 72 hours prior to the meeting and will also be posted on the university website at <http://regents.nmsu.edu/agenda>.

Persons with disabilities who may need a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Office of the Board of Regents' Chief of Staff at (575)646-2227 at least three (3) days prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes, will be made available in various accessible formats upon request. Please contact the Office of the Board of Regents at (575)-646-2227 if a summary or other type of accessible format is needed.

This meeting of the Board of Regents will not be available through webcast.

Following is the agenda for the meeting:

AGENDA (UPDATED)

1. CALL TO ORDER, Regent Chair Debra Hicks, NMSU
2. INTRODUCTIONS, (Telephonic participants will identify themselves and their location)
3. APPROVAL OF THE AGENDA
4. Action Items
 - A. Approval of the Lease between the NMSU Board of Regents and Central New Mexico Community College
Presented by Chancellor Garrey Carruthers
 - B. Approval of a sub-lease between Aggie Development, Inc. and DMC Holdings, LLC for property located west of the Las Cruces Convention Center.
Presented by Chancellor Garrey Carruthers
5. Upcoming Meetings-Next Regular Meeting of the NMSU Board of Regents, Friday, May 13, 2016, 9:00 am to 11:30 am, NMSU Main Campus, Regents Room in the Educational Services Building, Las Cruces, NM.
6. ADJOURNMENT