



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS

CLOSED MEETING NOTICE AND AGENDA

January 30, 2018 at 2:30pm

Danny Villanueva Victory Club, Stan Fulton Center Floor 3

Arrowhead 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 2:30pm on Tuesday, January 30, 2018 in the Danny Villanueva Victory Club, Stan Fulton Center Floor 3, Arrowhead 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 10-15-1 H (2) of the New Mexico Open Meetings Act.

AGENDA

- A. **Limited Personnel Matters**, *Chair Debra Hicks*
 - 1. Attorney Advice
 - 2. Limited Personnel Matter

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