



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
CLOSED MEETING NOTICE AND AGENDA  
February 7, 2018 at 10:00am  
Conducted Electronically**

**NOTICE**

The Board of Regents of New Mexico State University will hold an electronic closed executive session meeting at 10:00am on Wednesday, February 7, 2018. The closed executive session meeting will be held to discuss limited personnel matters and competitive proposal contract follow up related to the procurement code in accordance with NMSA Sections 10-15-1 H (2) and (6) of the New Mexico Open Meetings Act.

**AGENDA**

- A. Limited Personnel Matters, Chair Debra Hicks**
- B. RFP #201702059-C, Chair Debra Hicks**

Staff need not attend.

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