



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
March 6, 2018 at 12:00pm**

**Physical Sciences Laboratory Large Conference Room, Anderson Hall
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 12:00pm on Tuesday, March 6, 2018 in the Physical Sciences Laboratory Large Conference Room of Anderson Hall, NMSU Las Cruces Campus, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss the following limited personnel matters and contract discussions in accordance with NMSA Section 10-15-1 H(2) and (6) of the New Mexico Open Meetings Act.

AGENDA

- A. RFP #201702059-C, *Chair Debra Hicks*
- B. Attorney Advice, *Chair Debra Hicks*
- C. Limited Personnel Matter, *Chair Debra Hicks*

Staff need not attend.

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