



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
March 6, 2018 at 2:00pm**

University Center and Residence, 4501 Geothermal 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 2:00pm on Tuesday, March 6, 2018 at the University Center and Residence, 4501 Geothermal Drive, NMSU Las Cruces Campus, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss the following limited personnel matters and pending or threatened litigation, in accordance with NMSA Section 10-15-1 H(2) and (7) of the New Mexico Open Meetings Act.

AGENDA

- A. **Employee Contracts**, *Chair Debra Hicks*
- B. **Limited Personnel Matters**, *Chair Debra Hicks*
- C. **Pending or Threatened Litigation**, *University General Counsel Lizbeth Ellis*

Pending Litigation:

US Dist. Court for the District of Central Calif. – Civil Action No. 2:16-CV-08145-PJW
NM Third Judicial District Ct. D-307-CV-2017-03734
NM Third Judicial District Court D-307-CV-2017-03678
NM Third Judicial District Ct. D-307-CV-2017-03248
NM Second Jud. Dist. Ct. - Case No. D-202-CV-2017-06541
NM Third Judicial Dist. Ct. - Case No. D-307-CV-2017-02153
US Dist. Court for the District of NM – Civil Action No. 1:16-cv-00911-LH
NM Third Judicial District Court – Case No. D-307-CV-2015-00909
NM Third Judicial District Court – Case No. D-307-CV-2016-00713
NM Third Judicial District Court – Case #96-888
Supreme Court of the United States. – Case #220141 (Texas v. NM)

Threatened Litigation:

Contract disputes
Civil Rights claims

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