



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
Wednesday, March 28, 2018 at 12:00pm**

**NMSU Golf Course, 3000 Herb Wimberly 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 12:00pm on Wednesday, March 28, 2018 at the Corbett Center Senate Gallery, Room 304, 1600 International Mall, Las Cruces Campus, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss the following limited personnel matters, pending or threatened litigation, and the purchase, acquisition or disposal of real property or water rights in accordance with NMSA Section 10-15-1 H(2), (7) and (8) of the New Mexico Open Meetings Act.

AGENDA

- A. **Board of Regents Direct Reports**, *Chair Debra Hicks*
- B. **Limited Personnel Matter**, *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

- D. **Contractual Personnel Matter**, *University General Counsel Lizbeth Ellis*
- E. **Purchase, Acquisition or Disposal of Real Property or Water Rights**, *Scott Eschenbrenner*
 - Water Rights
 - Gas Line
 - Arrowhead Lease

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