



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED EXECUTIVE SESSION MEETING**

Friday, May 11, 2018 at 7:30am
NMSU President's Residence, 4501 Geothermal Drive, Las Cruces, New Mexico

NOTICE

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 7:30am on Friday, May 11, 2018 at the NMSU President's Residence, 4501 Geothermal Drive, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss the following limited personnel matters, and the purchase, acquisition or disposal of real property or water rights in accordance with NMSA Section 10-15-1 H(2) and (8) of the New Mexico Open Meetings Act and NMSA 1978, Section 21-1-16.1 (2011). No votes or official actions will be taken.

AGENDA

A. Limited Personnel Matters, Chair Debra Hicks

1. Executive Search Deliberations

B. Purchase, Acquisition or Disposal of Real Property or Water Rights, Scott Eschenbrenner

1. Copper Flat Mine Proposal

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