



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
CLOSED MEETING NOTICE AND AGENDA  
November 19, 2018 at 1:00pm**

Hadley Hall, Room 130, Las Cruces Campus  
2850 Weddell Street, Las Cruces, New Mexico

**NOTICE**

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 1:00 pm on Monday, November 19, 2018 in Hadley Hall, Room 130 on the Las Cruces Campus, 2850 Weddell Street, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss limited personnel matters, in accordance with NMSA Section 10-15-1 H(2) and of the New Mexico Open Meetings Act.

The Agenda for the November 19, 2018 Closed Meeting is as follows:

**AGENDA**

- A. **Limited Personnel Matters – Discuss contract addendum, performance evaluation, and performance incentive compensation for Chancellor Dan Arvizu and President John Floros, Chair Debra Hicks**

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