



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
January 28, 2019 at 12:30pm**

Eldorado Hotel and Spa, Zia Room

309 W San Francisco Street, Santa Fe, New Mexico

NOTICE

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 12:30pm on Monday, January 28, 2019 in the Zia Room at the Eldorado Hotel and Spa, 309 W San Francisco Street, Santa Fe, 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.

AGENDA

A. Limited Personnel Matters – Board of Regents Staff Position

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