



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
CLOSED MEETING NOTICE AND AGENDA  
June 14, 2019 at the conclusion of the special meeting**

New Mexico Higher Education Department  
Taos Conference room  
2044 Galisteo Street Suite #4  
Santa Fe, NM 87505

**NOTICE**

The New Mexico State University Board of Regents will hold a closed meeting following the 2:00pm Special Meeting on Friday, June 14, 2019 at New Mexico Higher Education Department, Taos Conference room, 2044 Galisteo Street Suite #4 Santa Fe, New Mexico.

The closed meeting is being called to discuss the hiring of the Chief Legal Counsel as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2). In addition, the board will discuss a letter of intent for the acquisition of real property from a private entity as permitted by NMSA Section 10-15-1, subsection (H)(8) of the Open Meetings Act. No votes or official actions will be taken in the meeting.

**AGENDA**

- A. **Call to Order**, *Chair Chacón-Reitzel*
  
- B. **Items for Discussion**, *Chair Chacón-Reitzel*
  - 1. **Hiring of the Chief Legal Counsel**, *Chancellor Dan E. Arvizu*
  - 2. **Letter of Intent for the Acquisition of Real Property** *President & CEO Scott Eschenbrenner*
  
- C. **Adjournment**, *Chair Chacón-Reitzel*

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.