



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA**

September 4, 2019 at 3:00pm or at the conclusion of the regular meeting.

NOTICE

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 3:00 pm on Wednesday, September 4, 2019 in Gerald Thomas Hall, Room 297 on the Las Cruces Campus, 940 College Drive, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss limited personnel matters and pending litigation, in accordance with NMSA Section 10-15-1 H(2) and (7) of the New Mexico Open Meetings Act. In the event the Board has not adjourned its regular meeting as of 3:00 pm, the Closed Session will commence as soon as possible after the conclusion of the regular meeting and will take place in the Educational Services Building Room 2.

The Agenda for the September 4, 2019 Closed Meeting is as follows:

AGENDA

- A. Limited Personnel Matters – Discuss performance evaluation, and performance incentive compensation pursuant to employment contracts for Chancellor Dan Arvizu and President John Floros, Chairwoman Dina Chacón-Reitzel**
- B. Pending Litigation, General Counsel Roy Collins III, J.D.**
- 1) NM Third Judicial District Court - D-307-CV-2019-01991
 - 2) NM 1st Judicial District Court - D-101-CV-2019-01572
 - 3) NM Third Judicial District Court - D-307-CV-2019-1180
 - 4) NM Third Judicial District Court - D-307-CV-2019-00029
 - 5) United States District Court for District of New Mexico - Case 2:18-cv-01233
 - 6) United States District Court for District of New Mexico - Case 1:18-cv-01103
 - 7) NM Third Judicial District Court - D-307-CV-2018-01611
 - 8) NM Third Judicial District Court - D-307-CV-2018-00594
 - 9) NM Third Judicial District Court
D-307-CV-2016-00713
COURT OF APPEALS
A-1-CA-365
 - 10) United States Supreme Court - 220141
 - 11) NM Third Judicial District Court -
CV 96-888
LRG SS 97 104

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