



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
Thursday, January 30, 2025 at 12 PM**

La Posada de Santa Fe
330 E Palace Ave, Santa Fe, NM

NOTICE

The Board of Regents of New Mexico State University will hold a closed meeting at noon on Thursday, January 30, 2025. The meeting will be held at La Posada de Santa Fe located at 330 E Palace Ave, Santa Fe, NM. The closed executive meeting will be held to discuss pending litigation in accordance with NMSA Section 10-15-1 H(7) of the New Mexico Open Meetings Act.

The agenda for the January 30, 2025 closed meeting is as follows:

AGENDA

Discussion of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the university is or may become a participant, pursuant to NMSA Section 10-15-1(H)(7) of the Open Meetings Act including the following.

- 1) D-101-CV-2024-01884, NM First Judicial Dist. Ct.
- 2) D-307-CV-2024-01960, NM Third Judicial Dist. Ct.
- 3) D-307-CV-2024-01947, NM Third Judicial Dist. Ct.
- 4) D-202-CV-2024-01413, NM Second Judicial Dist. Ct.
- 5) D-202-CV-2023-09243, NM Second Judicial Dist. Ct.
- 6) D-307-CV-2023-02433, NM Third Judicial Dist. Ct.
- 7) D-307-CV-2023-01545, NM Third Judicial Dist. Ct.
- 8) Arbitration
- 9) D-307-CV-2022-00996, NM Third Judicial Dist. Ct.
- 10) D-307-CV-2020-02493, NM Third Judicial Dist. Ct.
- 11) D-101-CV-2019-01572, NM First Judicial Dist. Ct.
- 12) D-809-PB-2022-00031, NM Eighth Judicial Dist. Ct.
- 13) Property Title Matter

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