



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
CLOSED MEETING NOTICE AND AGENDA  
Friday, June 28, 2024 at 8 AM**

Doña Ana Community College, East Mesa Campus

DAEM Building, Room 205/207 (Board Room)

2800 N. Sonoma Ranch Blvd, Las Cruces, NM 88011

**NOTICE**

The Board of Regents of New Mexico State University will hold a closed meeting at 8:00 A.M. on Friday, June 28, 2024. The meeting will be held at the Doña Ana Community College, East Mesa Campus, DAEM Building, Room 205/207 (Board Room) located at 2800 N. Sonoma Ranch Blvd, Las Cruces, NM. The closed executive meeting will be held to discuss pending litigation and limited personnel matters in accordance with NMSA Section 10-15-1 H(7) and NMSA Section 10-15-1 H(2) of the New Mexico Open Meetings Act.

The agenda for the June 28, 2024 closed meeting is as follows:

**AGENDA**

- a) 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. Such matters include tort, employment, contract, governmental, and statutory pending or threatened claims.
  
- b) Discussion of limited Personnel Matters related to the review of individual applicant materials submitted for hiring the next NMSU President pursuant to NMSA Section 10-15-1(H)(2).

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