



RESTATED AND AMENDED (NOVEMBER 2, 2021)
NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
November 5, 2021 at 1:15pm

New Mexico Farm and Ranch Heritage Museum
4100 Dripping Springs Rd.
Las Cruces, NM 88011

NOTICE

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 1:15 pm on Friday, November 5, 2021 in New Mexico Farm and Ranch Heritage Museum, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss the purchase and disposal of real property, pending litigation, and limited personnel matters in accordance with NMSA Section 10-15-1 H(8), 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 November 5, 2021 Closed Meeting is as follows:

AGENDA

- A. **Discussion of limited personnel matters concerning individual NMSU employees, *Chancellor Dan E. Arvizu***
- B. **Discussion of proposal to purchase and dispose of real property, *Special Assistant to the President, Scott Eschenbrenner***
- C. **Pending Litigation, *General Counsel Roy Collins III, J.D.***
 - 1) NM 1st Judicial District Court - D-101-CV-2019-01572
 - 2) NM Third Judicial District Court - D-307-CV-2019-1180
 - 3) NM Third Judicial District Court - D-307-CV-2019-00029
 - 4) United States District Court for District of New Mexico - Case 1:18-cv-01103
 - 5) US Distict Court - Civ No 18-870 KRS/GBW
 - 6) State of Texas El Paso County, Justice of the Peace, Precinct One - 121-00140-CV
 - 7) NM Third Judicial District Court - D-307-CV-2021-01832
 - 8) NM Third Judicial District Court - D-307-CV-2020-02493
 - 9) NM Third Judicial District Court - D-307-CV-2021-00488
 - 10) NM Third Judicial District Court - D-307-CV-2021-00528
 - 11) NM Third Judicial District Court - D-307-CV-2021-00135
 - 12) NM Third Judicial District Court - D-307-CV-2021-00101
 - 13) NM Second Judicial District Court - D-202-CV-2020-02314
 - 14) United States Supreme Court - 220141
 - 15) 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.