

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS MEETING NOTICE AND POTENTIAL QUORUM

July 12 - July 14, 2023

NMSU Las Cruces Campus

NOTICE

The Board of Regents of New Mexico State University will participate in an orientation sessions and potential quorums may exist for optional social events from Wednesday, July 12nd 2023 at 8:00am until 1:00 PM on Friday July 14th.

In addition, the regents may attend the following optional activities:

July 12, 2023

12:15 PM	Lunch with 4-H Students (Taos Cafeteria, Corbett Center)
1:30 PM	Tour of Campus
3:30 PM	Budget and Finance Overview (Hadley Hall, Room 130)
5:00 PM	Clery Act Overview (Hadley Hall, Room 130)
6:00 PM	Dinner by invitation (Hacienda de Mesilla, 1891 Avenida de Mesilla, Mesilla, NM)

July 13, 2023

8:30 AM	NMDA Ribbon Cutting and Groundbreaking Ceremony (NMDA Building)
10:00 AM	Tour of PSL Hall (Anderson Hall)
12:00 PM	Lunch by invitation (Stan Fulton Center, 3 rd Floor)
1:00 PM	A Brief History of the Land-grant (Stan Fulton Center, 3 rd Floor)
1:30 PM	An Overview of the Academy at NMSU (Stan Fulton Center, 3 rd Floor)
2:00 PM	Search Process Briefing (Stan Fulton Center, 3 rd Floor)
5:00 PM	4-H Dinner and Award Ceremony (Ticketed event at Las Cruces Convention Center)

July 14, 2023

8:00 AM	Special Meeting (Regents Room, Educational Services Center) Notice and agenda posted separately
10:30 AM	Legislative Session Overview (Hadley Hall, Room 130)
11:30 AM	Legal and Fiduciary Overview (Hadley Hall, Room 130)
12:00 PM	Closing Lunch (Hadley Hall)

No votes or other official actions will be taken by the Board of Regents during the orientation or optional activities.

In compliance with the Open Meetings Act, copies of the agenda will be made available at least 72 hours prior to the meeting and accessible on the public university website at https://regents.nmsu.edu/regent-meetings/.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to participate in the meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Board of Regents Office at (575) 646-5997 if a summary or other type of accessible format is needed.

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