



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL (WORK SESSION) MEETING NOTICE AND POTENTIAL QUORUM

August 4 - 6, 2025

Hadley Hall, Room 130, Las Cruces Campus
2850 Weddell Street, Las Cruces, New Mexico

NOTICE

The Board of Regents of New Mexico State University will participate in Special meetings (Work Sessions) for orientation, and potential quorums may exist for optional social events from Monday, August 4, 2025, at noon until noon on Wednesday, August 6. Please see the schedule of meetings and events below.

August 4, 2025

- 12:00 PM Lunch with Aggie Cupboard Staff *by invitation* (Graduate Student Lounge, Corbett Center)
- 1:30 PM Closed Meeting: Threatened/Pending Litigation (Noticed Separately)
- 3:30 PM Closed Meeting: Purchase and/or Sale of Real Property (Noticed Separately)
- 6:00 PM Dinner *by invitation* (Hacienda de Mesilla, 1891 Avenida de Mesilla, Mesilla, NM)

August 5, 2025

- 8:00 AM Tour of the NMSU Las Cruces Campus
- 12:00 PM Lunch *by invitation* (University Art Museum, 1308 E University Ave, Las Cruces, NM)
- 1:00 PM Tour of the University Art Museum
- 2:00 PM Legal Compliance and Fiduciary Duties (Hadley Hall, Room 130) (Noticed Separately)
- 3:30 PM Strategic Planning Discussion (Hadley Hall, Room 130) (Noticed Separately)
- 5:00 PM Dinner at Taos Cafeteria and Tour of Dormitories (Taos Cafeteria and Surrounding Dorms)

August 6, 2025

- 8:00 AM Closed Meeting: Interim Performance Assessment of Valerio Ferme (Noticed Separately)
- 12:00 PM Orientation Concludes

No votes or other official actions will be taken by the Board of Regents during the orientation work session, closed meetings, 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.