



NEW MEXICO STATE UNIVERSITY

BOARD OF REGENTS SPECIAL MEETING NOTICE

CLOSED EXECUTIVE SESSION

The Board of Regents of New Mexico State University will meet in closed executive session in the Dove Hall Conference Room 214, Las Cruces Campus, Las Cruces, NM at 8:00am on Monday, March 6, 2017. The closed executive session meeting will be held to discuss the following limited personnel matters, and pending or threatened litigation, in accordance with NMSA Section 10-15-1 H (2) and (7) of the New Mexico Open Meetings Act:

Personnel Matters:

- Personnel evaluations for staff with direct or functional reporting responsibilities to the Regents.

Case Status Update on Pending Litigation:

- US District Court for the Central District of California – Case No. 2:16-cv--08145-PJW
- US District Court for the District of NM -- Case No. 1:16-cv-00911 LH
- US District Court for the District of NM – Case No. 2:16-CV-00788-SMV-GBW
- New Mexico Third Judicial District Court – Case No. D-307-CV-2016-01215
- US District Court for the District of NM – Case No. 2:16-CV-00363-SMV-GJF
- New Mexico Third Judicial District Court – Case No. D-307-CV-2016-00713
- New Mexico Second Judicial District Court—Case No. D-202-CV-2015-08330
- New Mexico First Judicial District Court – Case No. D-101-CV-2015-02745
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-02587
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-01739
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-01846
- New Mexico Third Judicial District Court – Case No. D-307-CV-2015-00909
- New Mexico Fifth Judicial District Court – Case No. D-503-CV-2015-00220
- New Mexico Third Judicial District Court – Case No. D-307-CV-2013-0113
- Eighth Court of Appeals El Paso, Texas – Case No. 08-14-00060-CV
- New Mexico Third Judicial District Court – Case No. 96-888
- In the Supreme Court of the United States. – Case No. 220141

Case Status Update on Threatened Litigation:

- Employment dispute claims.