



## **NEW MEXICO STATE UNIVERSITY**

### **BOARD OF REGENTS SPECIAL MEETING AGENDA**

#### **CLOSED EXECUTIVE SESSION**

The Board of Regents of New Mexico State University will meet in closed executive session in Hadley Hall Room 210, Las Cruces Campus, Las Cruces, NM at 1:00pm on Monday, March 20, 2017. The closed executive session meeting will be held to discuss the following limited personnel matters, in accordance with NMSA Section 10-15-1 H (2) of the New Mexico Open Meetings Act:

#### **Personnel Matters:**

- Contract and succession planning for staff with direct or functional reporting responsibilities to the Board of Regents.