

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
EXECUTIVE SESSION**

Friday, January 20, 2017

10 am

**University Center and President's Residence
4501 Geothermal
NMSU Main Campus
Las Cruces, New Mexico**

The NMSU Board of Regents will meet in executive (closed) session to discuss the following:

10:00 am-12:00 noon

Real Estate and Water Matters:

- Discussion regarding the BOR Real Estate Committee's recommendation regarding possible P-3 on-campus student housing.
- Discussion regarding the Dona Ana Community College (DACC) Hatch facility and possible sale/lease with Hatch Public Schools.
- Discussion regarding NMSU water rights and next steps in the adjudication process.

Pending Litigation:

- US Dist. Court for the District of NM – Civil Action No. 1:16-cv-00911-LH
- US Dist. Court for the District of Central Calif. – Civil Action No. 2:16-CV-08145-PJW
- US Dist. Court for the District of NM – Civil Action No. 2:16-CV-00788-SMV-GBW
- NM Third Judicial Dist. Court – Case No. D-307-CV-2016-01215
- US Dist. 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-20131113
- Eighth Court of Appeals El Paso, Texas – Case #08-14-00060-CV

- NM Third Judicial District Court – Case #96-888
- Supreme Court of the United States. – Case #220141 (Texas v. NM)

Threatened Litigation:

- Title IX claim – athletic programs(s).
- Employment dispute claim(s).
- Student disciplinary matter claim(s).
- Personal injury claim(s).