



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
CLOSED MEETING NOTICE AND AGENDA**

**April 25, 2023 6:00 PM**

The meeting will take place online

**NOTICE**

The New Mexico State University Board of Regents will hold a closed meeting at 6:00pm on April 25, 2023. The meeting will be held online.

The closed meeting is being called to discuss pending litigation as permitted under the closed meeting exemption of the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(7) and discussion of limited personnel matters concerning individual NMSU employees as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2) .

**AGENDA**

A. **Call to Order**, *Chairwoman Ammu Devasthali*

B. **Items for Discussion**, *Chairwoman Ammu Devasthali*

**1. Pending Litigation**

a. NM Third Judicial District Court - D-307-CV-2023-00911

**2. Discussion of limited personnel matters concerning individual NMSU employees**

C. **Adjournment**, *Chairwoman Ammu Devasthali*

Please contact the Office of the Board of Regents at 575-646-5997 or [regents@nmsu.edu](mailto:regents@nmsu.edu) if you need additional information.