



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
December 7, 2023 at 10:00 AM**

NOTICE

The Board of Regents of New Mexico State University will hold a closed executive session meeting at 10:00 am on Thursday, December 7, 2023 in Hadley Hall, Room 130 on the Las Cruces Campus, 2850 Weddell Street, Las Cruces, New Mexico. The closed executive session meeting will be held to discuss limited personnel matters and pending litigation, in accordance with NMSA Section 10-15-1 H(2) and (7) of the New Mexico Open Meetings Act.

The agenda for the December 7, 2023 closed meeting is as follows:

AGENDA

A. Pending Litigation, Interim General Counsel Scott Field, J.D.

- 1) NM 1st Judicial District Court - D-101-CV-2019-01572
- 2) NM Third Judicial District Court - D-307-CV-2020-02493 (1st Judicial District D-101-CV-2020-02766)
- 3) NM Third Judicial District Court - D-307-CV-2022-00835
- 4) NM Third Judicial District Court - D-307-CV-2022-00996
- 5) United States District Court for District of New Mexico - Case 2:22-cv-00524
- 6) NM Third Judicial District Court - D-307-CV-2022-01446
- 7) NM Third Judicial District Court - D-307-CV-2022-01944
- 8) NM Third Judicial District Court - D-307-CV-2022-01943
- 9) NM Third Judicial District Court- D-307-CV-2022-02156
- 10) NM Third Judicial District Court- D-307-CV-2022-02334
- 11) NM Third Judicial District Court- D-307-CV-2023-00284
- 12) Binding Arbitration
- 13) United States District Court for District of New Mexico - Case 2:23-cv-539
- 14) NM Third Judicial District Court- D-307-CV-2023-01093
- 15) United States District Court for District of New Mexico - Case 2:23-cv-547
- 16) NM Third Judicial District Court- D-307-CV-2023-01640
- 17) NM Third Judicial District Court- D-307-CV-2023-01545
- 18) NM Third Judicial District Court- D-307-CV-2023-01726
- 19) United States District Court for District of New Mexico - Case 2:23-cv-840
- 20) NM Third Judicial District Court- D-307-CV-2023-02076
- 21) NM Third Judicial District Court- D-307-CV-2023-02433
- 22) NM Third Judicial District Court - D-307-CV-2020-01947
- 23) NM Third Judicial District Court - D-307-CV-2020-02405
- 24) U.S. Supreme Court No. 141, Original Texas v. New Mexico
- 25) Threatened litigation

B. Discussion of Limited Personnel Matters, Chairwoman Ammu Devasthali

Please contact the Office of the Board of Regents at 575-646-5997 for additional information.