



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
February 14, 2023 5:00 PM**

Online Meeting

NOTICE

The New Mexico State University Board of Regents will hold a closed meeting at 5:00 PM on February 14, 2023. The closed meeting will be held online.

The closed meeting is being called to discuss limited personnel matters concerning individual NMSU employees as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2). Those matters may include discussion of personally identifiable information about individual NMSU students as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(4).

AGENDA

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

- B. **Items for Discussion**, *Chairwoman Ammu Devasthali*
 - 1. **Limited personnel matters concerning individual NMSU employees**
 - 2. **Discussion of personally identifiable information about individual NMSU students**

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

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.