



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
February 23, 2023 1:00 PM**

Online Meeting

NOTICE

The New Mexico State University Board of Regents will hold a closed meeting at 1:00 PM on February 23, 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 a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source pursuant to the Procurement Code as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(6).

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 a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source pursuant to the Procurement Code**

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

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