



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
Monday, June 20, 2022 at 8 A.M.**

The meeting will be held virtually.

NOTICE

The Board of Regents of New Mexico State University will hold a closed meeting at 8:00 A.M. on Monday, June 20, 2022. The meeting will be held virtually. The closed executive meeting will be held to discuss pending litigation and limited personnel matters in accordance with NMSA Section 10-15-1 H(7) and NMSA Section 10-15-1 H(2) of the New Mexico Open Meetings Act.

The agenda for the June 20, 2022 closed meeting is as follows:

AGENDA

- A. **Pending Litigation, General Counsel Roy Collins III, J.D.**
 - 1) NM Third Judicial District Court - D-307-CV-2021-00135
 - 2) NM Third Judicial District Court - D-307-CV-2021-00101
 - 3) NM 1st Judicial District Court - D-101-CV-2019-01572
 - 4) NM Third Judicial District Court - D-307-CV-2018-01611
 - 5) NM Third Judicial District Court - D-307-CV-2022-00260
 - 6) United States District Court for the District of New Mexico Division - 22 - CV -150CG
 - 7) NM Third Judicial District Court - D-307-CV-2020-02493
 - 8) United States Supreme Court - 220141
 - 9) NM Third Judicial District Court –CV 96-888 LRG SS 97 104
- B. **Discussion of limited personnel matters concerning individual NMSU employees**
- C. **Discussion related to the interim performance assessment of Chancellor Dan Arvizu as provided in Article 3.02 of the Employment Agreement By And Between The Regents Of New Mexico State University And Dr. Dan Arvizu**

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