

New Mexico Highlands University
Special Board of Regents Meeting
President's Conference Room
Rodgers Administration Building
NMHU Main Campus
Las Vegas, NM 87701
February 11, 2015 at 10:00 a.m.

1. Call to Order – Chairman Sanchez
2. Roll Call
3. Approval of the Agenda for February 11, 2015
4. Approval of the January 23, 2015 Meeting Minutes – Action Item
5. Review Construction Documents and Approve RFP for Trolley Building – Action Item
6. President's Report – Dr. James Fries
7. Executive Session – (1) limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee; (2) threatened or pending litigation subject to the attorney-client privilege in which the University is or may become a participant; and (3) real estate acquisition or disposal. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2)(7)&(8).
8. Public Action as Necessary on Closed Session Discussions – Action Item
9. Adjournment