AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (June 5, 2014) TAB A

III. Reports/Comments:
   A. Provost’s Administrative Report
      Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
   B. Member Comments
   C. Advisor Comments

IV. Action Items:
   A. Approval of Research and Public Service Projects Funding Submissions to the Higher Education Department (UNM2020 Goal #5, Advance Discovery and Innovation)
      Marc Saavedra, Director Government Affairs

V. Information Items:
   A. UNM Student Segments (UNM2020 Goal #2, Prepare Lobos for Lifelong Success, ASA&R Goal #5)
      Terry Babbitt, Associate Vice President Enrollment Management
   B. Main Campus Academic Affairs Major Capital Priorities (UNM2020 Goal #1, Become a Destination University)
      Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
      Marc Saavedra, Director, Government Affairs
      Melissa Vargas, Provost Chief of Staff, Strategic Planner

VI. Faculty Presenter:
   A. Missing Links’ and the War of the Worlds in Tiguex (1540-1542)
      Clay Mathers, PhD, RPA, GISP, Executive Director, The Coronado Institute

VII. Public Comment

VIII. Adjournment