

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING

Dec 3, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** **TAB A**
- III. Reports/Comments:**
- A. Provost's Administrative Report
Chaouki Abdallah, Provost & EVP for Academic Affairs
 - B. Member Comments
 - C. Advisor Comments
- IV. Action Items:**
- A. **Approval of Honorary Degrees** **TAB B**
Jennifer Thacher, Faculty Senate Honorary Degree Chair
 - B. **Approval of Fall Degrees** **TAB C**
Stephan Posse, Faculty Senate President
- V. Information Items:**
- A. **Accreditation Update** **TAB D**
Greg Heileman, Associate Provost for Curriculum
 - B. **Differential Tuition: School of Engineering** **TAB E**
Joe Cecchi, Dean, School of Engineering
 - C. **Branch Campus Operating Agreements** **TAB F**
Chaouki Abdallah, Provost & EVP for Academic Affairs
- VI. Public Comment**
- VII. Adjournment**