UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, February 26, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (January 29, 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. Posthumous Degrees: Briana Hillard and Matthew Grant
   Linda Lindquist, Student Affairs Specialist – Dean of Students Office TAB B
B. Key Management Personnel Security Managerial Resolution
   Deborah Kuidis, Manager of Industrial Security/Facility Security Officer TAB C

V. Information Items:
A. Differential Tuition Requests for AY 2015-16
   ASAR Goal 3: Understand fully student expenses & make progress on tuition and fee planning
   Nicole Dopson, Financial Officer and Chaouki Abdallah, Provost & EVP for Academic Affairs TAB D
B. College of University Libraries & Learning Sciences Update
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   Richard Clement, Dean of University Libraries TAB E
C. UNM Press Update
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   John Byram, Director of UNM Press TAB F
D. The Role & Value of Certificates in the Higher Education Environment
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   Chaouki Abdallah, Provost & EVP for Academic Affairs
   Gregory Heileman, Associate Provost for Academic Affairs TAB G
E. Office of Graduate Studies Update
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   UNM 2020 Objective 2.4: Increase the number doctorates awarded in targeted areas
   Julie Coonrod, Dean, Office of Graduate Studies TAB H
F. UNM Sexual Assault & Awareness Coordination Update
   UNM 2020 Goal 1: Become a Destination University
   Tomas Aguirre, Dean of Students
   Helen Gonzales, Chief Compliance Officer TAB I

VI. Public Comment

VII. Adjournment