

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

November 3, 2016 – 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:**
 - Provost's Administrative Report
 - i. Chaouki Abdallah, Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items:**
 - A. UNM Gallup: Diabetes Prevention Certificate Program Deletion** **TAB B**
Greg Heileman, Associate Provost for Curriculum
 - B. Work Plan Update** **TAB C**
Chaouki Abdallah, Provost & Executive Vice President
 - C. UNM Seal Update** **TAB D**
Josephine De Leon, Vice President for Equity & Inclusion
 - D. UNM Proclamation on Indigenous Peoples Day** **TAB E**
Josephine De Leon, Vice President for Equity & Inclusion
- VII. Public Comment**
- VIII. Adjournment**