UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Feb 4, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

Meeting Summary
(All “TABS” correlate to the Feb ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Susan Quillen, Regent Ryan Berryman, Senior Vice Provost Carol Parker, Staff Council President Crystal Davis, Faculty Senate President Stephan Posse

Regents’ Advisors present: ASUNM President Jenna Hagengruber and GPSA President Texanna Martin

I. Call to Order :1:05 p.m.

II. Approval of Summarized Minutes from Previous Meeting: TAB A
Motion to Approve: Regent Ryan Berryman
Second: Regent Susan Quillen
Motion Passed

III. Reports/Comments:
Provost’s Administrative Report
Provost Abdallah was called away on a family matter and he his were deferred

Member Comments – None

Advisor Comments
GPSA President Texanna Martin
• Law School lighting project was finished
• GPSA Zimmerman Graduate Commons opens on 2/25/16
• GPSA will be taking part in “Graduate Student Day” in Santa Fe to advocate for graduate students
• Osteology Lab was chosen to receive an upgrade as part of GPSA’s capital outlay project
• GPSA is gearing up for the budget summit

IV. Action Items:

A. Global & National Security Policy Institute TAB B
Emile Nakhleh, Coordinator, UNM National Security Programs
Motion to Approve: Regent Ryan Berryman
Second: Regent Susan Quillen
Motion Passed

V. Information Items:

A. Annual Course Fee Review TAB C
Greg Heileman, Associate Provost for Curriculum
• Presentation available upon request
• Overview of the course fee process
• Explanation of the policy
• Explanation of procedures
B. **Innovation Academy Update**  
*Rob Del Campo, Director, Innovation Academy*
- Presentation available upon request
- Overview of the concept driving Innovation Academy
- Breakdown of the “Scholars Program”
- Explanation of all the events Innovation Academy hosts
- Metrics showing classes, enrollment and goals
- It was asked that Rob come back in June or August to give another update

VI. **Faculty Presenter**  
*Michelle Chwastiak*  
“Accounting at War”
Presentation available upon request

VII. **Public Comment - None**

VIII. **Adjournment: 2:48 p.m.**

*Motion to Approve: Regent Ryan Berryman*  
*Second: Regent Susan Quillen*  
*Motion Passed*