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

AGENDA
Meeting Summary
(All “TABS” correlate to the April 4th ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen (via Phone), Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis

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

I. Call to Order 1:06 p.m.

II. Approval of Summarized Minutes from Previous Meeting: (April 30, 2015) TAB A

Motion to Approve: Regent Suzanne Quillen
Second: Provost Chaouki Abdallah
Motion Passed

III. Reports/Comments:
A. Provost’s Administrative Report

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

- Gabriel Lopez will be the new Vice President for Research
  - There will be a research plan created by the new VPR
  - He begins in January 2016
  - Michael Dougher will remain in-charge until further notice
- Nicole Tami has been selected as the next director for the Global Education Office
- Law school dean search will consist of internal candidates – Announcement is forthcoming
- School for Public Administration will be transferred to become part of the College of Arts & Sciences
- The UNM News Room is a good resource for UNM news - http://news.unm.edu/
- Gearing up for 2015-2016 initiatives and benefits roll out

UNM Awards and Recognitions:
- Anderson School of Management students win Daniels Fund Competition
- UNM Law School featured in Law Review with “Breaking Bad” themed paper
- College of Ed. grad selected as a top teacher & was featured on the “Ellen Show”
- Continuing Education was award a second $1.5 million endowment
- UNM’s Mala Htun receives new Andrew Carnegie Fellowship

B. Member Comments

Staff Council President, Crystal Davis

- Crystal Davis will be the Staff Council President and currently works in Africana Studies

C. Advisor Comments

GPSA President Texanna Martin

- Gearing up for the Student Fee Review Board
- Summer Scholarship fund is reviewing applicants and has enough money to fund 80 students
- The Summer grants cycle will open on June 20th
- GPSA has joined the National Association of Graduate Students
All of the GPSA office personnel roles are being filled

ASUNM Jenna Hagengruber
- Hiring new directors
- Working towards building a disability awareness/advocacy committee
- Working towards developing a safety program that will offer car ride
- Started working on capital outlay projects
- Developing a poll for the under graduate population

IV. Action Items:
A. N/A

V. Information Items:

A. Enrollment Management Update
   TAB B
   ASAR Goal 9.1: Attracting High Achieving Students
   UNM 2020 Goal Objective 2.2 & 2.3 Retention & Graduation Rates
   Terry Babbitt, Associate Vice President for Enrollment Management
   - Presentation available upon request
   - Regent Hosmer requested a follow up presentation mid-Fall
   - Presentation covered the in and out flow of students over a one year period

B. Global Education and International Student Enrollment Initiatives
   TAB C
   UNM 2020 Objective 1.3: Increase International Programming by 20%
   Mary Anne Saunders, Special Assistant to the President
   - Presentation available upon request
   - Discussion of international student demographics
   - Current and future enrollments along with discussion of goals and successes
   - Break down of recruitment efforts

C. Faculty Compensation Project – Main & Branch Campuses
   TAB D
   Carol Parker, Senior Vice Provost
   - Presentation available upon request
   - Included main & branch campuses
   - Breakdown of project goals
   - Best practices were outlined that help us avoid inequities

D. Student Conduct Procedures
   TAB E
   UNM 2020 Goal 1: Become a Destination University
   Tomas Aguirre, Dean of Students
   - Presentation available upon request
   - Outlined all possible sanctions
   - Various scenarios were discussed with possible outcomes being outlined

VI. Public Comment – None

VII. Adjournment 3:50 p.m.
Motion to Approve: Provost Chaouki Abdallah
Second: Regent Suzanne Quillen
Motion Passed