Meeting Summary

Committee members present: Regent Bradley Hosmer, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis, Faculty Senate President Elect Pamela Pyle

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

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

II. Approval of Summarized Minutes from Previous Meeting:

Motion to Approve: Regent Ryan Berryman
Second: Provost Abdallah
Motion Passed

III. Reports/Comments:

A. Provost’s Administrative Report
   Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
   - In discussions with both Anderson and Engineering about interim deans assignments
   - Will possibly extend interim dean rolls for both Anderson & Engineering

B. Member Comments
   Staff Council President Crystal Davis
   - Still working on tuition remission for staff members who go to CNM
   - UNM Staff as Students event on 10/9
   - Creating a plan to target staff that are a few credits shy of a degree & helping them graduate

C. Advisor Comments
   ASUNM President Jenna Hagengruber,
   - Lottery Summit 10/2
   - Working on the “Semicolon Project” with Agora to raise awareness about suicide prevention

   GPSA President Texanna Martin
   - SFRB hearings are coming up and student forums will be included in the process
   - Fall grant cycle will be closing in October
   - Food trucks will be back on campus helping to raise money for the summer scholarship

IV. Action Items:

A. Posthumous Degrees
   See attached

Motion to Approve: Regent Ryan Berryman
Second: Provost Abdallah
Motion Passed
V. Information Items:

A. UNM Master Plan Overview & Deferred Maintenance Update

   UNM 2020 Goal 1 Become a Destination University

   Amy Coburn, University Architect
   Jeff Zumwalt, PPD Director

   • Deferred maintenance presentation given by Associate Vice President Chris Vallejos
   • Presentation slides can be viewed online [http://provost.unm.edu/Board-of-Regents.html](http://provost.unm.edu/Board-of-Regents.html)
   • Discussion and overview of campus master plan
   • Included an in depth look at the goals of the master plan
   • Discussion about creating a formal master plan process that would include an annual report received by ASAR & approved by the Facilities & Finance committee
   • Overview of deferred maintenance
   • Statements about how UNM’s deferred maintenance compares to other schools

B. Academic and Fiscal Planning

   ASAR Goal 6.1 Continue Development of an Academic Plan

   Chaouki Abdallah, Provost and EVP for Academic Affairs

   • Presentation attached
   • Overview of the academic plan including goals, demographics, outcomes and activities
   • Discussion of student success and degree roadmaps
   • First year student experience
   • Information about UNM’s highest ranked programs

C. LoboRespect Advocacy Center

   UNM 2020 Goal 1 Become a Destination University
   UNM 2020 Goal 3 Promote Institutional Citizenship

   Tomas Aguirre, Dean of Students

   • Presentation slides can be viewed online [http://provost.unm.edu/Board-of-Regents.html](http://provost.unm.edu/Board-of-Regents.html)
   • Introduction of Lisa Lindquist who will be the center’s director
   • Overview of the center’s operating scope
   • Center will open on 9/25

VI. Public Comment - None

VII. Adjournment 3:25 p.m.

Motion to Approve: Regent Ryan Berryman
Second: Provost Abdallah
Motion Passed