Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen, 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, and Parent Association President Catherine Cullen

I. Call to Order 105 p.m.

II. Approval of Summarized Minutes from Previous Meeting:

TAB A

Motion to Approve: Faculty Senate President Elect Pamela Pyle
Second: Regent Ryan Berryman
Motion Passed

III. Reports/Comments:

A. Provost’s Administrative Report

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
• Introduction of Gabriel Lopez the new Vice President of Research
• Innovation Academy is succeeding beyond expectations
  o Over 120 students with 70 courses several high schools are participating as well
  o There is a collaboration with Disney
  o New potential funding streams from the government & private donors
• Introductory studies are no longer offered, programs were transferred into credit offering courses
  o Students are having better success with the new interventions
• Terry Babbitt presented on the fall enrollment numbers
  o Presentation attached

B. Member Comments

Regent Ryan Berryman
• Athletics update in regards to supporting UNM Football & safe tailgating

Faculty Senate President Elect Pamela Pyle
• The budget committee has grown
• “Necessary Force” Art exhibit opening on Sept 11th dealing with ‘Art in the police state”

Staff Council President Crystal Davis
• With the start of the new school year staff members are working to support student success
• Staff as student committee is working and is up and running
• Staff council working on bringing back tuition remission with CNM

C. Advisor Comments

ASUNM President Jenna Hagengruber
• Capital Outlay Priorities will focus safety with a focus on lighting in South & A parking lots
• Two informational sessions were held to educate students on the institutional bonds
• Oct 2nd a summit on the lottery scholarship will be held
• Tailgate committee is working towards safe and university friendly sporting events

GPSA President Texanna Martin
• Planning for the capital outlay project with Arts & Sciences is underway
• Student fee review board opened July 22nd & applications are due Sept 11th
Two informational sessions were held to educate students on the institutional bonds
Fall grants cycle will open on Sept 11th
First council meeting took place on Aug 22nd

Parent Association President Catherine Cullen
Planning for the golf tournament is underway

IV. Action Items:
A. Summer Degree Candidates
   TAB B
   Pamela Pyle, Faculty Senate President Elect
   Motion to Approve: Regent Suzanne Quillen
   Second: Regent Ryan Berryman
   Motion Passed

V. Information Items:
A. Academic Dashboards
   TAB C
   UNM 2020 Goal 2 Prepare Lobos for Lifelong Success
   ASAR Goal 1: Peer Benchmark on Student Success Outcomes
   Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
   Greg Heileman, Associate Provost
   Terry Babbitt, Associate Vice President
   - Presentation available upon request
   - Review of various dashboards in regards to UNM data
   - Discussion on how the data could be used

B. UNM News Room Update
   TAB D
   UNM 2020 Obj 3.1 Create & Value Opportunities for all Members of UNM to Serve Local, State, Regional, National and Global Communities
   Steve Carr, University News & Communications
   - Presentation available upon request
   - Overview of the updated News Room website
   - Discussion on information flow
   - Metrics were provided to show site usage

C. Online Enrollment Plan
   TAB E
   ASAR Goal 9.1: Attracting High-Achieving Students (in-state and out-of-state)
   Terry Babbitt, Associate Vice President
   Monica Orozco Obando, Vice Provost
   - Presentation available upon request
   - Current enrollment data
   - Plans for expansion of online programing
   - Goals: better serve non-traditional students & grow online enrollments in new markets
   - Metrics on current program partners and budgetary implications

*Recess taken from 3:05 p.m. – 3:25 p.m.
D. UNM Master Plan Overview & Deferred Maintenance Update  
UNM 2020 Goal 1 Become a Destination University

Amy Coburn, University Architect
Jeff Zumwalt, PPD Director

- Deferred until Sept 24th meeting

E. KUNM Annual Report

Carol Parker, Senior Vice Provost
Richard Towne, General Manager KUNM

- Presentation available upon request
- Review of the programming at KUNM
- Overview of the goals and actions taken towards the strategic plan
- List of all current board members

VI. Faculty Presenter

Maria Lane, Associate Professor: Geography

“Geographies of Science”

VII. Public Comment - None

VIII. Adjournment 4:08 p.m.