AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: TAB A

III. Reports/Comments:
   A. Provost’s Administrative Report
   Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
   B. Member Comments
   C. Advisor Comments

IV. Action Items:
   A. Summer Degree Candidates TAB B
      Pamela Pyle, Faculty Senate President Elect

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 Babbit, Associate Vice President
   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
   C. Online Enrollment Plan TAB E
      ASAR Goal 9.1: Attracting High-Achieving Students (in-state and out-of-state)
      Terry Babbit, Associate Vice President
      Monica Orozco Obando, Vice Provost
   D. UNM Master Plan Overview & Deferred Maintenance Update TAB F
      UNM 2020 Goal 1 Become a Destination University
      Amy Coburn, University Architect
      Jeff Zumwalt, PPD Director
   E. KUNM Annual Report TAB G
      Carol Parker, Senior Vice Provost
      Richard Towne, General Manager KUNM

VI. Faculty Presenter TAB H
   Maria Lane, Associate Professor: Geography
   “Geographies of Science”

VII. Public Comment

VIII. Adjournment