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

Committee members present: Regent Bradley Hosmer, Regent Susan Quillen, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Pamela Pyle

Regents’ Advisors present: ASUNM President Kyle Beiderwolf, GPSA President Glenda Lewis

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

Approval of Summarized Minutes from Previous Meeting: TAB A
Motion: Regent Quillen
Second: Provost Abdallah
Motion Passed

II. Reports/Comments:

Provost’s Administrative Report
i. Chaouki Abdallah, Provost & EVP for Academic Affairs
   • Presentation attached
   • Ongoing search for School Engineering Dean
   • Ongoing search for Taos CEO
   • Discussion around the Legislative Finance Committee and the state budget
   • Academic Affairs presented materials pertaining to academic units to Regent Clifford

Member Comments - None
Advisor Comments

ASUNM
• Held first joint council meeting and ASUNM has decided to use these meetings to discuss student issues
  o First topic discussion was freshman live in requirement

GPSA - None

III. Action Items:

A. Summer Degree Candidates
   Pamela Pyle, Faculty Senate President
   Motion: Regent Quillen
   Second: Provost Berryman
   Motion Passed

B. Removal of Programs
   Greg Heileman, Associate Provost for Curriculum
   Motion: Regent Berryman
   Second: Provost Quillen
   Motion Passed

VI. Information Items:

C. Enrollment Update
Terry Babbitt, Vice President for Enrollment Management
- Presentation attached
- Discussion of current enrollments
- Overview of impact of online enrollments
- Analytical data was presented to show enrollment trends

D. Branch Campus Update
Jeronimo Domínguez, Branch Campus Liaison
- Presentation available upon request
- Each branch campus gave an update/overview including:
  - Reporting structure
  - Budgets
  - Enrollment
  - Strengths and weaknesses of each campus
  - Strategic priorities

E. LoboRespect and Advocacy Center Update
Nasha Torrez, Dean of Students
- Historical explanation for the creation of the Advocacy Center
- Services provided by the center including training and outreach
- Overview of goals and markers for success
- Discussion of federal compliance standards

VII. Public Comment
Jeff Sharp from New Covenant Christian Church spoke regarding having the campus ban against Jim Cooper and Curt Walker lifted. The appeals process was explained and the ban remains in place.

VIII. Adjournment 3:23 p.m.
Motion: Regent Berryman
Second: Provost Abdallah
Motion Passed