

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, September 5, 2013 – 1:00 p.m., Scholes Hall, Roberts Room

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(August 1, 2013)*
- III. Reports/Comments:**
  - A. Provost's Administrative Report  
*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*  
  
Status of Academic Plan
  - B. Member Comments
  - C. Advisor Comments
- IV. Approval Items:**
  - A. Approval of Research and Public Service Projects Funding Submissions to the Higher Education Department  
*Marc Saavedra, Director Government Affairs*
  - B. Approval of Summer 2013 Degree Candidates  
*Richard Holder, President, Faculty Senate*
- V. Information Items:**
  - A. Enrollment and Student Cost Update  
*Terry Babbitt, Associate Vice President Enrollment Management*
  - B. Tuition and Fee Policy Task Force Update  
*Greg Heileman, Associate Provost*  
*Andrew Cullen, Associate Vice President Planning, Budget and Analysis*
  - C. Student Affairs Initiatives  
*Eliseo Torres, Vice President Student Affairs*  
  
Civil Campus Council  
*Tomas Aguirre, Dean of Students*  
  
Housing Report  
*Walter Miller, Associate Vice President Student Life*  
*Chris Vallejos, Associate Vice President Business Planning and Services/ISS*
- VI. Public Comment**
- VII. Adjournment**