UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
March 28, 2019 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting

III. Reports/Comments:
   A. New Regents Introduction
   B. Provost’s Administrative Report
      

IV. Action Items
   A. KMP Resolution
      
   B. Honorary Degree Candidates
      
V. Graduate Student Tye Martin’s LoboBITE:
   “Bioactive Compounds for Detection of Alzheimer’s Disease”

VI. Information Items
   A. UNM Grand Challenges Initiative Update
   B. Budget Leadership and Emerging Recommendations
   C. Course Fee Annual Report
   D. General Education Update
   E. Faculty Hiring at UNM
   F. Faculty Development Update

VII. Executive Session - Vote to Close the meeting and proceed in Executive Session.
    1) Honorary Degree Candidates – discussion

VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VII were discussed in Closed Session and if necessary, final action on matters discussed in Executive Session that are required to be taken in Open Session, as follows:
    1) Final Action on Honorary Degree Candidate(s) - (names to be kept confidential until prospective recipients accept the degree)

IX. Public Comment

X. Adjournment