

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**

March 1, 2018 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting** **TAB A**
- III. Approval of Corrected Minutes for the December 7, 2017 Meeting** **TAB B**
- IV. Reports/Comments:**
 - Provost’s Administrative Report
 - i. Richard Wood, Outgoing Interim Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- V. Action Items:**
 - A. Approval of Dana C. Woods Naming Opportunities** **TAB C**
Christos Christodoulou, Dean, School of Engineering
 - B. Approval of Dr. Maxine Baca Zinn Endowed Professorship** **TAB D**
Mark Peceny, Dean, College of Arts & Sciences
 - C. Endorsement of Indigenous Peoples Day Proclamation** **TAB E**
Alex Lubin, Interim Associate Provost for Faculty Development
 - D. Approval of Certificate in Hospitality Management (Taos Branch Campus)** **TAB F**
Roberta Vigil, Senior Operation Manager, Taos Branch Campus
Victoria Gonzales, Program Manager, Taos Branch Campus
 - E. Program Deletion: AAS Office & Business Technology (Valencia Branch Campus)** **TAB G**
Pamela Cheek, Interim Associate Provost for Curriculum & Assessment
- VI. Faculty Presenter:** **TAB H**
 - “Uncovering our diverse students’ strengths and developing their potential”**
Vanessa Svihla, Assistant Professor, Organizational, Information & Learning Sciences
- VII. Information Items:**
 - A. Course Fees** **TAB I**
Pamela Cheek, Interim Provost for Curriculum & Assessment
Nicole Dopson, Director, Financial Operations
 - B. Master of Law Differential Tuition** **TAB J**
Alfred Mathewson, Dean, School of Law
Sergio Pareja, Dean, School of Law
Nicole Dopson, Director, Financial Operations
 - C. Higher Learning Commission & Assessment Update** **TAB K**
Pamela Cheek, Interim Associate Provost for Curriculum & Assessment
Joseph Suilmann, Program Manager
 - D. Academic Affairs Budget Update** **TAB L**
Richard Wood, Interim Provost & EVP for Academic Affairs
Nicole Dopson, Director, Financial Operations
- VII. Public Comment**
- VIII. Adjournment**