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:
   “Uncovering our diverse students’ strengths and developing their potential”  
   TAB H
   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 Sullmann, 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