

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

Feb 4, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

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

Committee members present: Regent Bradley Hosmer, Regent Susan Quillen, Regent Ryan Berryman, Senior Vice Provost Carol Parker, Staff Council President Crystal Davis, Faculty Senate President Stephan Posse

Regents’ Advisors present: ASUNM President Jenna Hagengruber and GPSA President Texanna Martin

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

II. Approval of Summarized Minutes from Previous Meeting:

TAB A

Motion to Approve: Regent Ryan Berryman

Second: Regent Susan Quillen

Motion Passed

III. Reports/Comments:

Provost’s Administrative Report

Provost Abdallah was called away on a family matter and he his were deferred

Member Comments – None

Advisor Comments

GPSA President Texanna Martin

- Law School lighting project was finished
- GPSA Zimmerman Graduate Commons opens on 2/25/16
- GPSA will be taking part in “Graduate Student Day” in Santa Fe to advocate for graduate students
- Osteology Lab was chosen to receive an upgrade as part of GPSA’s capital outlay project
- GPSA is gearing up for the budget summit

IV. Action Items:

A. Global & National Security Policy Institute

TAB B

Emile Nakhleh, Coordinator, UNM National Security Programs

Motion to Approve: Regent Ryan Berryman

Second: Regent Susan Quillen

Motion Passed

V. Information Items:

A. Annual Course Fee Review

TAB C

Greg Heileman, Associate Provost for Curriculum

- Presentation available upon request
- Overview of the course fee process
- Explanation of the policy
- Explanation of procedures

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B. Innovation Academy Update

TAB D

Rob Del Campo, Director, Innovation Academy

- Presentation available upon request
- Overview of the concept driving Innovation Academy
- Breakdown of the “Scholars Program”
- Explanation of all the events Innovation Academy hosts
- Metrics showing classes, enrollment and goals
- It was asked that Rob come back in June or August to give another update

VI. Faculty Presenter

TAB E

Michelle Chwastiak “Accounting at War”

Presentation available upon request

VII. Public Comment - None

VIII. Adjournment: 2:48 p.m.

Motion to Approve: Regent Ryan Berryman

Second: Regent Susan Quillen

Motion Passed