

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING  
Thursday, June 4, 2015 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**  
**Meeting Summary**  
(All “TABS” correlate to the April 4<sup>th</sup> ASAR E-Book)

*Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen (via Phone), Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis*  
*Regents’ Advisors present: ASUNM Jenna Hagengruber, GPSA President Texanna Martin*

**I. Call to Order 1:06 p.m.**

- II. Approval of Summarized Minutes from Previous Meeting:** (April 30, 2015) TAB A  
**Motion to Approve:** *Regent Suzanne Quillen*  
**Second:** *Provost Chaouki Abdallah*  
**Motion Passed**

**III. Reports/Comments:**

A. Provost’s Administrative Report

*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*

- Gabriel Lopez will be the new Vice President for Research
  - There will be a research plan created by the new VPR
  - He begins in January 2016
  - Michael Dougher will remain in-charge until further notice
- Nicole Tami has been selected as the next director for the Global Education Office
- Law school dean search will consist of internal candidates – Announcement is forthcoming
- School for Public Administration will be transferred to become part of the College of Arts & Sciences
- The UNM News Room is a good resource for UNM news - <http://news.unm.edu/>
- Gearing up for 2015-2016 initiatives and benefits roll out

UNM Awards and Recognitions:

- Anderson School of Management students win Daniels Fund Competition
- UNM Law School featured in Law Review with “Breaking Bad” themed paper
- College of Ed. grad selected as a top teacher & was featured on the “Ellen Show”
- Continuing Education was awarded a second \$1.5 million endowment
- UNM’s Mala Htun receives new Andrew Carnegie Fellowship

B. Member Comments

*Staff Council President, Crystal Davis*

- Crystal Davis will be the Staff Council President and currently works in Africana Studies

C. Advisor Comments

*GPSA President Texanna Martin*

- Gearing up for the Student Fee Review Board
- Summer Scholarship fund is reviewing applicants and has enough money to fund 80 students
- The Summer grants cycle will open on June 20<sup>th</sup>
- GPSA has joined the National Association of Graduate Students

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- All of the GPSA office personnel roles are being filled
- ASUNM Jenna Hagengruber*
- Hiring new directors
  - Working towards building a disability awareness/advocacy committee
  - Working towards developing a safety program that will offer car ride
  - Started working on capital outlay projects
  - Developing a poll for the under graduate population

**IV. Action Items:**

A. N/A

**V. Information Items:**

**A. Enrollment Management Update** **TAB B**

**ASAR Goal 9.1: Attracting High Achieving Students**

**UNM 2020 Goal Objective 2.2 & 2.3 Retention & Graduation Rates**

*Terry Babbitt, Associate Vice President for Enrollment Management*

- Presentation available upon request
- Regent Hosmer requested a follow up presentation mid-Fall
- Presentation covered the in and out flow of students over a one year period

**B. Global Education and International Student Enrollment Initiatives** **TAB C**

**UNM 2020 Objective 1.3: Increase International Programming by 20%**

*Mary Anne Saunders, Special Assistant to the President*

- Presentation available upon request
- Discussion of international student demographics
- Current and future enrollments along with discussion of goals and successes
- Break down of recruitment efforts

**C. Faculty Compensation Project – Main & Branch Campuses** **TAB D**

*Carol Parker, Senior Vice Provost*

- Presentation available upon request
- Included main & branch campuses
- Breakdown of project goals
- Best practices were outlined that help us avoid inequities

**D. Student Conduct Procedures** **TAB E**

**UNM 2020 Goal 1: Become a Destination University**

*Tomas Aguirre, Dean of Students*

- Presentation available upon request
- Outlined all possible sanctions
- Various scenarios were discussed with possible outcomes being outlined

**VI. Public Comment – None**

**VII. Adjournment 3:50 p.m.**

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**Motion to Approve:** *Provost Chaouki Abdallah*

**Second:** *Regent Suzanne Quillen*

**Motion Passed**