UNIVERSITY OF NEW MEXICO BOARD OF REGENTS' ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING Thursday July 31, 2014 – 1:00 p.m. Roberts Room, Scholes Hall

AGENDA

| I. | Call to Order | |
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| II. | Approval of Summarized Minutes from Previous Meeting: (June 5, 2014) | TAB A |
| III. | Reports/Comments: A. Provost's Administrative Report Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs B. Member Comments C. Advisor Comments | |
| IV. | Action Items: A. Approval of Research and Public Service Projects Funding Submissions to the Higher Education Department (UNM2020 Goal #5, Advance Discovery and Innovation) Marc Saavedra, Director Government Affairs | ТАВ В |
| V. | Information Items: A. UNM Student Segments (UNM2020 Goal #2, Prepare Lobos for Lifelong Success, ASA&R Goal #5) Terry Babbitt, Associate Vice President Enrollment Management | TAB C |
| | B. Main Campus Academic Affairs Major Capital Priorities (UNM2020 Goal #1, Become a Destination University) Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs Marc Saavedra, Director, Government Affairs Melissa Vargas, Provost Chief of Staff, Strategic Planner | TAB D |
| VI. | Faculty Presenter: A. Missing Links' and the War of the Worlds in Tiguex (1540-1542) Clay Mathers, PhD, RPA, GISP, Executive Director, The Coronado Institute | ТАВ Е |
| VII. | Public Comment | |
| VIII. | Adjournment | |