

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING  
Thursday, February 26, 2015 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(January 29, 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. Posthumous Degrees: Briana Hillard and Matthew Grant TAB B  
*Linda Lindquist, Student Affairs Specialist – Dean of Students Office*
  - B. Key Management Personnel Security Managerial Resolution TAB C  
*Deborah Kuidis, Manager of Industrial Security/Facility Security Officer*
- V. Information Items:**
- A. Differential Tuition Requests for AY 2015-16 TAB D  
***ASAR Goal 3: Understand fully student expenses & make progress on tuition and fee planning***  
*Nicole Dopson, Financial Officer and Chaouki Abdallah, Provost & EVP for Academic Affairs*
  - B. College of University Libraries & Learning Sciences Update TAB E  
***UNM 2020 Goal 6.3: Continuous Evaluation of Programs***  
*Richard Clement, Dean of University Libraries*
  - C. UNM Press Update TAB F  
***UNM 2020 Goal 6.3: Continuous Evaluation of Programs***  
*John Byram, Director of UNM Press*
  - D. The Role & Value of Certificates in the Higher Education Environment TAB G  
***UNM 2020 Goal 6.3: Continuous Evaluation of Programs***  
*Chaouki Abdallah, Provost & EVP for Academic Affairs*  
*Gregory Heileman, Associate Provost for Academic Affairs*
  - E. Office of Graduate Studies Update TAB H  
***UNM 2020 Goal 6.3: Continuous Evaluation of Programs***  
***UNM 2020 Objective 2.4: Increase the number doctorates awarded in targeted areas***  
*Julie Coonrod, Dean, Office of Graduate Studies*
  - F. UNM Sexual Assault & Awareness Coordination Update TAB I  
***UNM 2020 Goal 1: Become a Destination University***  
*Tomas Aguirre, Dean of Students*  
*Helen Gonzales, Chief Compliance Officer*
- VI. Public Comment**
- VII. Adjournment**