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

Sept 24th, 2015 – 1:00 p.m. Roberts Room, Scholes Hall

AGENDA

II. Approval of Summarized Minutes from Previous Meeting:

- **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 Degree

V. Information Items:

A. UNM Master Plan Overview & Deferred Maintenance Update UNM 2020 Goal 1 Become a Destination University

Amy Coburn, University Architect Jeff Zumwalt, PPD Director

B. Academic and Fiscal Planning
ASAR Goal 6.1 Continue Development of an Academic Plan
Chaouki Abdallah, Provost and EVP for Academic Affairs

C. LoboRespect Advocacy Center UNM 2020 Goal 1 Become a Destination University UNM 2020 Goal 3 Promote Institutional Citizenship Tomas Aguirre, Dean of Students

VI. Public Comment

VII. Adjournment