

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
May 2, 2019 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting** **TAB A**
- III. Reports/Comments:**
Provost's Administrative Report
 i. Richard Wood, Interim Provost & EVP for Academic Affairs
Member Comments
Advisor Comments
- IV. Action Items:**
- A. Form C: AA Communication & Journalism (TA) (delete)** **TAB B**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- B. Form C: AAS Fire Science concentration: Emergency Medical Services (LA) (delete)**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- C. Form C: CERT Office Communications & Technology (LA) (delete)**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- D. Form C: AAS Office Communications & Technology (LA) (delete)**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- E. Form C: AAS Construction Technology (VA) (delete)**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- F. Form C: CERT Clinical Chemistry (HSC) (delete)**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- G. Form C: AA Art Studio (GA) (delete)**
Pamela Cheek, Associate Provost for Curriculum & Assessment
- H. Posthumous Degree Request for Mireya Martinez** **TAB C**
Lisa Lindquist, Director, LoboRESPECT Advocacy Center
- I. Posthumous Degree Request for Chantell Howard**
Pamela Pyle, Faculty Senate President
- J. Spring 2018 Degree Candidates** **TAB D**
Pamela Pyle, Faculty Senate President
- V. Faculty Presenter:** **TAB E**
"Literature, History and Folklore in New Mexico and Beyond: The Lady in Blue"
Anna Nogar, Associate Professor, Department of Spanish and Portuguese

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- VI. Information Items:**
- A. Regent Endowments + Discussion** **TAB F**
Richard Wood, Interim Provost & EVP for Academic Affairs
Kenny Stansbury, Chief Financial Officer, UNM Foundation

 - B. Update on Budget for Academic Affairs for FY2020** **TAB G**
Nicole Dopson, Director, Financial Operations for Academic Affairs

 - C. UNM Data Analytic Capacity + Discussion** **TAB H**
Heather Mechler, Director, Institutional Analytics
- VII. Public Comment**
- VIII. Adjournment**