

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

March 28, 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:**
- A. New Regents Introduction**
 - B. Provost’s Administrative Report**
Richard Wood, Interim Provost & EVP for Academic Affairs
Member Comments
Advisor Comments
- IV. Action Items**
- A. KMP Resolution** **TAB B**
Deb Kuidis, Industrial Security Officer
 - B. Honorary Degree Candidates**
(This item will be discussed in closed session due to the necessity to keep candidate names confidential until such time any proposed candidate(s) are approved and have subsequently accepted the honorary degree.)
- V. Graduate Student Tye Martin’s LoboBITE:** **TAB C**
“Bioactive Compounds for Detection of Alzheimer’s Disease”
Julie Coonrod, Dean, Graduate Studies
- VI. Information Items**
- A. UNM Grand Challenges Initiative Update** **TAB D**
Gabriel Lopez, Vice President for Research
 - B. Budget Leadership and Emerging Recommendations** **TAB E**
Richard Wood, Interim Provost & EVP for Academic Affairs
 - C. Course Fee Annual Report** **TAB F**
Pamela Cheek, Associate Provost for Curriculum & Assessment
 - D. General Education Update** **TAB G**
Pamela Cheek, Associate Provost for Curriculum & Assessment
 - E. Faculty Hiring at UNM** **TAB H**
Barbara Rodriguez, Interim Senior Vice Provost
 - F. Faculty Development Update** **TAB I**
Alex Lubin, Associate Provost for Faculty Development
- VII. Executive Session - Vote to Close the meeting and proceed in Executive Session.**
1) Honorary Degree Candidates – discussion
- VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VII were discussed in Closed Session and if necessary, final action on matters discussed in Executive Session that are required to be taken in Open Session, as follows:**
- 1) Final Action on Honorary Degree Candidate(s) - (names to be kept confidential until prospective recipients accept the degree)
- IX. Public Comment**
- X. Adjournment**