

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

August 1, 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. James Holloway, Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items:**
 - A. Graduate Music Performance Certificate** **TAB B**
 - Eric Lau, Chair, Department of Music*
- V. Information Items:**
 - A. Grand Challenges Presentation** **TAB C**
 - Brandi Fink, Assistant Professor of Psychiatry and Behavioral Sciences*
 - Katie Witkiewitz, Professor of Psychology*
 - Tim Schroeder, Operations Director, Grand Challenges*
 - B. Enrollment Update** **TAB D**
 - Matt Hulett, Director of Admissions & Recruitment*
 - C. Update on Academic Affairs' Searches**
 - James Holloway, Provost & EVP for Academic Affairs*
 - i. Enrollment Management**
 - ii. Dean Searches**
 - D. Capital Projects Update** **TAB E**
 - James Holloway, Provost & EVP for Academic Affairs*
 - Regina Carlow, Dean or designee, College of Fine Arts*
 - Duane Arruti, Chief Information Officer, Information Technologies*
 - E. Response from HLC** **TAB F**
 - Pamela Cheek, Associate Provost for Curriculum & Assessment*
- VI. Public Comment**
- VII. Adjournment**