

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

February 27 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order – Confirmation of a Quorum, Adoption of the Agenda**
- 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. Division of Ophthalmology** **TAB B**
 *Bob Avery, M.D., Ph.D., Professor and Division Chief of Ophthalmology
 Department of Surgery*
- B. BS Athletic Training (delete)** **TAB C**
 Sara Nottingham, Director, Athletic Training Program
- C. MS Athletic Training** **TAB D**
 Sara Nottingham, Director, Athletic Training Program
- D. MS Project Management** **TAB E**
 *Steve Walsh, Professor of Management of Technology and Entrepreneurship
 Florencio Olguin, Director, Student Services*
- E. Sustainable Building (VA) (delete)** **TAB F**
 Laura Musselwhite, Dean of Instruction, Valencia Branch
- F. CERT Structural Integration (TA) (NEW)** **TAB G**
 Randi Archuleta, Dean of Instruction, Taos Branch
- G. College of Education Name Change** **TAB H**
 Deborah Riftenbary, Dean, College of Education
- V. Information Items:**
- A. UNM Seal Recommendation** **TAB I**
 Assata Zerai, Vice President for Equity and Inclusion
- B. Annual Course Fee Review** **TAB J**
 *Nicole Dopson, Director, Financial Operations for Academic Affairs
 Pamela Cheek, Associate Provost for Student Success*
- C. KUNM Radio Report** **TAB K**
 Richard Towne, KUNM General Manager
- D. Recruiting and Enrollment Strategy and Key Performance Indicators** **TAB L**
 Dan Garcia, Vice Provost for Enrollment Management
- VI. Public Comment**
- VII. Adjournment**