

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

April 30 – 1:00 p.m.

Virtual Meeting

**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. ASUNM Constitutional Amendment Approval** **TAB B**  
*Adam Biederwolf, ASUNM President*
  - B. Spring 2020 Degree Candidates** **TAB C**  
*Finnie Coleman, Faculty Senate President*
  - C. Posthumous Degree for Nahje Flowers** **TAB D**  
*Lisa Lindquist, Director, LoboRESPECT Advocacy Center*
  - D. Posthumous Degree for Kiana Caalim** **TAB E**  
*Lisa Lindquist, Director, LoboRESPECT Advocacy Center*
  - E. CERT "Structured Education Requirements CT"** **TAB F**  
*Rebecca Blankley, Director, Radiologic Sciences*
  - F. CERT "Structured Education Requirements MRI"** **TAB G**  
*Rebecca Blankley, Director, Radiologic Sciences*
  - G. University Seal** **TAB H**  
*Assata Zerai, Vice President for Equity and Inclusion*
- V. Information Items:**
  - A. Enrollment Update** **TAB I**  
*Dan Garcia, Vice Provost for Enrollment Management*
- VI. Public Comment**
- VII. Adjournment**