

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

December 3 – 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. Posthumous Degree for Felix Rael** **TAB B**
Lisa Lindquist, Director, LoboRESPECT Advocacy Center
 - B. Parent Association By-Laws & Name Change** **TAB C**
Lisa Lindquist, Director, LoboRESPECT Advocacy Center
 - C. Form D - PhD program in Communication Sciences and Disorders** **TAB D**
Cathy Binger, Professor, Department of Speech and Hearing Sciences
 - D. Fall 2020 Degree Candidates** **TAB E**
Finnie Coleman, Faculty Senate President
 - E. 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. Executive Session - Vote to Close the meeting and proceed in Executive Session.**
 - 1) Honorary Degree Candidates – discussion
- VI. Vote to re-open the meeting and certification that only those matters described in Agenda Item VI 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)
- VII. Public Comment**
- VIII. Adjournment**