

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**
February 4, 2021 – 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. Key Managerial Personnel (KMP) Resolution** **TAB B**
Deb Kuidis, Industrial Security Officer
 - B. Proposed Changes to C07 “Faculty Disciplinary Policy”** **TAB C**
Finnie Coleman, President, Faculty Senate
 - C. Proposed Name Change for ASAR** **TAB D**
Kim Sanchez Rael
Vice President Board of Regents
- V. Information Items:**
 - D. Food Pantry** **TAB E**
Nasha Torrez, Dean of Students
 - E. KUNM Updates** **TAB F**
Richard Towne, KUNM General Manager
 - F. Merit Scholarships** **TAB G**
Dan Garcia, Vice Provost for Enrollment Management
 - G. Annual Course Fee Report** **TAB H**
Pamela Cheek, Associate Provost for Student Success
Nicole Dopson, Director, Financial Operations for Academic Affairs
 - H. General Education Program Update** **TAB I**
Pamela Cheek, Associate Provost for Student Success
- VI. Public Comment**
- VII. Adjournment**