

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

August 2, 2018 – 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. Chaouki Abdallah, Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items**
 - A. Form D: MS in Global and National Security** **TAB B**
 - Emile Nakhleh, Director Global and National Security Institute*
 - Nicole Dopson, Director Financial Operations*
 - B. Staff Council Constitution Amendment** **TAB C**
 - Rob Burford, President Staff Council*
 - C. Approval of FY 20 Research and Public Service Projects (RPSP)** **TAB D**
 - Mathew Munoz, Manager Government Relations*
 - D. KUNM Radio Board Bylaws** **TAB E**
 - Pamela Cheek, Associate Provost Curriculum and Assessment*
- V. Faculty Presenter:**
 - “Democratizing Knowledge to Improve Healthcare - Project ECHO”** **TAB F**
 - Sanjeev Arora, Director Project ECHO/ECHO Institute*
- VI. Information Items**
 - A. Graduation Rates Update** **TAB G**
 - Heather Mechler, Director Institutional Analytics*
- VII. Public Comment**
- VIII. Adjournment**