

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
December 7, 2017 – 2:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting**
- III. Reports/Comments:**
 - Provost's Administrative Report
 - i. Craig White, Interim Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items:**
 - A. Form C: Program Deletion**
Certificate in Construction Technology, Electrical Trades
Pamela Cheek, Interim Associate Provost for Curriculum & Assessment
 - B. Fall Degree Candidates**
Pamela Pyle, Faculty Senate President
- V. Information Items:**
 - A. Repurposing Plan for the Biology Annex**
Craig White, Interim Provost & EVP for Academic Affairs
Bill Sabatini, Principal Architect, Dekker/Perich/Sabatini
 - B. Introduction and Overview of Portfolio/Goals**
Alex Lubin, Interim Associate Provost for Faculty Development
 - C. UNM Press Update**
Richard Schuetz, Interim Director, UNM Press
- VII. Public Comment**
- VIII. Adjournment**