

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

October 4, 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. Richard Wood, Interim Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items**
 - A. Summer 2018 Degree Candidates** **TAB B**
 - Pamela Pyle, Faculty Senate President*
- V. Information Items**
 - A. Faculty Retention** **TAB C**
 - Alex Lubin, Associate Provost for Faculty Development*
 - B. Advisement Structure Study** **TAB D**
 - Pamela Cheek, Associate Provost for Curriculum & Assessment*
 - C. Grand Challenges** **TAB E**
 - Gabriel Lopez, Vice President for Research*
- VI. Public Comment**
- VII. Adjournment**