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

Sept 3, 2015 – 1:00 p.m. Roberts Room, Scholes Hall

AGENDA

I.	Call to	Order		
II. III.	Approval of Summarized Minutes from Previous Meeting: Reports/Comments:			TAB A
	A.	Provost's Administrative Report Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs		
		Member Comments		
	C.	Advisor Comments		
IV.	Action Items:			
	A.	Summer Degree Candidates	TA	BB
		Pamela Pyle, Faculty Senate President Elect		
V.	Information Items:			
	А.	Academic Dashboards	TA	BC
		UNM 2020 Goal 2 Prepare Lobos for Lifelong Success		
		ASAR Goal 1: Peer Benchmark on Student Success Outcomes		
		Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs Greg Heileman, Associate Provost		
		Terry Babbitt, Associate Vice President		
	R	UNM News Room Update	ТА	B D
	D.	UNM 2020 Obj 3.1 Create & Value Opportunities for all Members of UNM to S		
		Regional, National and Global Communities		,
		Steve Carr, University News & Communications		
	C.	Online Enrollment Plan	TAB E	
		ASAR Goal 9.1: Attracting High-Achieving Students (in-state and out-of-state)		
		Terry Babbitt, Associate Vice President		
		Monica Orozco Obando, Vice Provost		
	D.	UNM Master Plan Overview & Deferred Maintenance Update UNM 2020 Goal 1 Become a Destination University	TAB F	
		Amy Coburn, University Architect		
		Jeff Zumwalt, PPD Director		
	E.	KUNM Annual Report	TAB G	
		Carol Parker, Senior Vice Provost		
		Richard Towne, General Manager KUNM		
VI.	Faculty Presenter			
	Maria Lane, Associate Professor: Geography "Geographies of Science"		ТА	BH
VII.	Public	Comment		
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VIII. Adjournment