

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING  
September 1, 2016 – 1:00 p.m.  
Roberts Room, Scholes Hall

**Meeting Summary**  
**(All “TABS” correlate to the September ASAR E-Book)**

*Committee members present: Regent Bradley Hosmer, Regent Susan Quillen, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Pamela Pyle*

*Regents’ Advisors present: ASUNM President Kyle Beiderwolf, GPSA President Glenda Lewis*

**I. Call to Order 1:05 p.m.**

**Approval of Summarized Minutes from Previous Meeting:**

**TAB A**

**Motion: Regent Quillen**

**Second: Provost Abdallah**

**Motion Passed**

**II. Reports/Comments:**

Provost’s Administrative Report

*i. Chaouki Abdallah, Provost & EVP for Academic Affairs*

- Presentation attached
- Ongoing search for School Engineering Dean
- Ongoing search for Taos CEO
- Discussion around the Legislative Finance Committee and the state budget
- Academic Affairs presented materials pertaining to academic units to Regent Clifford

Member Comments - None

Advisor Comments

**ASUNM**

- Held first joint council meeting and ASUNM has decided to use these meetings to discuss student issues
  - First topic discussion was freshman live in requirement

**GPSA - None**

**III. Action Items:**

**A. Summer Degree Candidates**

**TAB B**

*Pamela Pyle, Faculty Senate President*

**Motion: Regent Quillen**

**Second: Provost Berryman**

**Motion Passed**

**B. Removal of Programs**

**TAB C**

*Greg Heileman, Associate Provost for Curriculum*

**Motion: Regent Berryman**

**Second: Provost Quillen**

**Motion Passed**

**VI. Information Items:**

**C. Enrollment Update**

**TAB E**

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*Terry Babbitt, Vice President for Enrollment Management*

- Presentation attached
- Discussion of current enrollments
- Overview of impact of online enrollments
- Analytical data was presented to show enrollment trends

**D. Branch Campus Update**

**TAB F**

*Jerónimo Domínguez, Branch Campus Liaison*

- Presentation available upon request
- Each branch campus gave an update/overview including:
  - Reporting structure
  - Budgets
  - Enrollment
  - Strengths and weaknesses of each campus
  - Strategic priorities

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**E. LoboRespect and Advocacy Center Update**

**TAB G**

*Nasha Torrez, Dean of Students*

- Historical explanation for the creation of the Advocacy Center
- Services provided by the center including training and outreach
- Overview of goals and markers for success
- Discussion of federal compliance standards

**VII. Public Comment**

Jeff Sharp from New Covenant Christian Church spoke regarding having the campus ban against Jim Cooper and Curt Walker lifted. The appeals process was explained and the ban remains in place.

**VIII. Adjournment 3:23 p.m.  
Motion: Regent Berryman  
Second: Provost Abdallah  
Motion Passed**