

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

December 1, 2016 – 10:30 a.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. Fall Degree Candidates** **TAB B**
Pamela Pyle, Faculty Senate President
 - B. ASUNM Constitutional Amendments** **TAB C**
Kyle Biederwolf, ASUNM President
 - C. Work Plan Update** **TAB D**
Chaouki Abdallah, Provost & Executive Vice President
 - D. Honorary Degree Candidates** (Will be presented in closed session) **TAB E**
Jennifer Thacher, Faculty Senate Honorary Degree Chair
- V. Information Items:**
 - A. In-depth Enrollment Update** **TAB F**
Terry Babbitt, Associate Vice President for Enrollment Management
 - B. Strategic Retention Update** **TAB G**
Corine Gonzales, Strategic Support Manager
 - C. Community Engagement** **TAB H**
Virginia Scharff, Associate Provost
Monica Kowal, Associate Dean
- VI. Executive Session-Roberts Room**

Vote to Close the meeting and proceed in Executive Session for consideration of item **IV, C**

 - A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-151.H(2), NMSA (1978).
- VII. Vote to re-open the meeting and certification that only those matters described in Agenda Item IV, C were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in open session.**
- VII. Public Comment**
- VIII. Adjournment**