

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

Sept 24th, 2015 – 1:00 p.m.  
Roberts Room, Scholes Hall

**Meeting Summary**

*Committee members present: Regent Bradley Hosmer, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis, Faculty Senate President Elect Pamela Pyle*

*Regents' Advisors present: ASUNM President Jenna Hagenruber, GPSA President Texanna Martin*

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

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

**Motion to Approve:** *Regent Ryan Berryman*

**Second:** *Provost Abdallah*

**Motion Passed**

**III. Reports/Comments:**

**A. Provost's Administrative Report**

*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*

- In discussions with both Anderson and Engineering about interim deans assignments
- Will possibly extend interim dean rolls for both Anderson & Engineering

**B. Member Comments**

*Staff Council President Crystal Davis*

- Still working on tuition remission for staff members who go to CNM
- UNM Staff as Students event on 10/9
- Creating a plan to target staff that are a few credits shy of a degree & helping them graduate

**C. Advisor Comments**

*ASUNM President Jenna Hagenruber,*

- Lottery Summit 10/2
- Working on the "Semicolon Project" with Agora to raise awareness about suicide prevention

*GPSA President Texanna Martin*

- SFRB hearings are coming up and student forums will be included in the process
- Fall grant cycle will be closing in October
- Food trucks will be back on campus helping to raise money for the summer scholarship

**IV. Action Items:**

**A. Posthumous Degrees**

See attached

**Motion to Approve:** *Regent Ryan Berryman*

**Second:** *Provost Abdallah*

**Motion Passed**

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**V. Information Items:**

**A. UNM Master Plan Overview & Deferred Maintenance Update**  
**UNM 2020 Goal 1 Become a Destination University**

*Amy Coburn, University Architect*

*Jeff Zumwalt, PPD Director*

- Deferred maintenance presentation given by Associate Vice President Chris Vallejos
- Presentation slides can be viewed online <http://provost.unm.edu/Board-of-Regents.html>
- Discussion and overview of campus master plan
- Included an in depth look at the goals of the master plan
- Discussion about creating a formal master plan process that would include an annual report received by ASAR & approved by the Facilities & Finance committee
- Overview of deferred maintenance
- Statements about how UNM's deferred maintenance compares to other schools

**B. Academic and Fiscal Planning**

**ASAR Goal 6.1 Continue Development of an Academic Plan**

*Chaouki Abdallah, Provost and EVP for Academic Affairs*

- Presentation attached
- Overview of the academic plan including goals, demographics, outcomes and activities
- Discussion of student success and degree roadmaps
- First year student experience
- Information about UNM's highest ranked programs

**C. LoboRespect Advocacy Center**

**UNM 2020 Goal 1 Become a Destination University**

**UNM 2020 Goal 3 Promote Institutional Citizenship**

*Tomas Aguirre, Dean of Students*

- Presentation slides can be viewed online <http://provost.unm.edu/Board-of-Regents.html>
- Introduction of Lisa Lindquist who will be the center's director
- Overview of the center's operating scope
- Center will open on 9/25

**VI. Public Comment - None**

**VII. Adjournment 3:25 p.m.**

**Motion to Approve:** *Regent Ryan Berryman*

**Second:** *Provost Abdallah*

**Motion Passed**