UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Wednesday, February 3, 2010 – 9:00 a.m. SUB Ballroom A

AGENDA

I. Call to Order

II. Faculty Presentation
   Dinesh Loomba, Associate Professor: Physics Astronomy Department
   Tab A

III. Approval of Summarized Minutes from Previous Meetings
   (October 28, 2009)
   Tab B

IV. Reports/Comments
   A) Administrative Report
      Suzanne Ortega, Provost & Executive Vice President for Academic Affairs
      Tab C
   B) Comments from Regents Advisors:
      ASUNM, GPSA, Parent Association

V. Action Items
   A) Approval of Revisions to UNM Admission Standards
      Terry Babbitt, Associate Vice President, Enrollment Management
      Tab D
   B) Approval of Revision of Policy C70-Confidentiality of Faculty records
      Doug Fields, President, Faculty Senate
      Tab E
   C) Approval of Memorandum of Agreement between the University of New Mexico
      & the Maxwell Museum Association
      K. Lee Peifer, Interim University Counsel
      Amy Hathaway, Unit Administrator, Maxwell Museum
      Tab F
   D) Approval of ASUNM Constitutional Amendment Fall 2009 Election
      Monika Roberts, President, ASUNM
      Tab G
   E) Approval of UNM Taos Operating Agreement
      Richard Holder, Deputy Provost
      Dennis Cruz, Campus Resource Director, UNM Taos
      Tab H
   F) Approval of UNM Gallup Operating Agreement
      Richard Holder, Deputy Provost
      Sylvia Rodriguez Andrew, Executive Director, UNM Gallup
      Tab I

VI. Information Items
   A) University Branding Campaign Update
      Cinnamon Blair, Director, Communications & Marketing
      Tab J

VII. Public Comment (limited to 15 minutes)

VIII. Adjournment