

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
ACADEMIC, STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Tuesday, October 21, 2008 – 9:00 a.m.
Lobo Room A & B, Student Union Building

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting (June 9, 2008)** **Tab A**
- III. Reports/Comments** **Tab B**
- A) Administrative Report
Suzanne Ortega, Provost & Executive Vice President for Academic Affairs
- B) Comments from Regents Advisors:
ASUNM, GPSA, Parents Association
- IV. Action Items**
- A) Approval of Posthumous MA degree for Scott Hudson **Tab C**
Howard Snell, President, Faculty Senate
- B) Approval of Summer 2008 Degree Candidates **Tab D**
Howard Snell, President, Faculty Senate
- C) Approval of Proposed AAS degree in Applied Technology, UNM Los Alamos **Tab E**
Wynn Goering, Vice Provost, Academic Affairs
- VI. Information Items**
- A) Faculty/Student Engagement Report **Tab F**
Wynn Goering, Vice Provost, Academic Affairs
- B) Presentation of Official Enrollment Report **Tab G**
Carmen A. Brown, Vice President for Enrollment Management
- C) Discussion of New Admission Standards **Tab H**
Terry Babbitt, Associate Vice President for Enrollment Management
- D) Discussion of Faculty Salary Study **Tab I**
Suzanne Ortega, Provost/Executive Vice President for Academic Affairs
- E) Update on plans for Enrollment Management Division **Tab J**
Suzanne Ortega, Provost/Executive Vice President for Academic Affairs
Carmen A. Brown, Vice President for Enrollment Management
- F) Discussion of Alternate Tuition Models and Parent/Student Tuition Survey **Tab K**
Terry Babbitt, Associate Vice President for Enrollment Management
Andrew Cullen, Associate Vice President for Budget, Planning and Analysis
- V. Public Comment (limited to 15 minutes)**
- VII. Adjournment**