

**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Wednesday, September 23, 2009 – 9:00 a.m. Ballroom A, Student Union Building

**AGENDA**

- I. Call to Order**
- II. Faculty Presentation** **Tab A**  
*Julie Coonrod, Associate Professor, Civil Engineering*
- III. Approval of Summarized Minutes from Previous Meetings** **Tab B**  
(April 21, 2009)
- IV. Reports/Comments**
  - A) Administrative Report  
*Suzanne Ortega, Provost & Executive Vice President for Academic Affairs*
  - B) Comments from Regents Advisors:  
*ASUNM, GPSA, Parent Association*
- V. Action Items**
  - A) Approval of Summer 2009 Degree Candidates **Tab C**  
*Howard Snell, Past President, Faculty Senate*
  - B) Approval of Los Alamos Operating Agreement **Tab D**  
*Cedric Page, Executive Director, UNM Los Alamos*
- VI. Information Items**
  - A) Discussion of New Admissions Standards **Tab E**  
*Terry Babbit, Associate Vice President, Enrollment Management*
  - B) Master Plan **Tab F**  
*Mary Kenney, University Planning Officer, Facilities Planning*
  - C) Analysis of Trends for Tenure Track Faculty  
*Howard Snell, Past President, Faculty Senate*
  - D) Early Retirement Plan for Faculty  
*Richard Holder, Deputy Provost, Academic Affairs*
  - E) Preliminary Report on Faculty Instructional Load  
*Suzanne Ortega, Provost & Executive Vice President for Academic Affairs*
- VII. Public Comment (limited to 15 minutes)**
- VIII. Adjournment**