

**UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS  
ACADEMIC, STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING  
December 10, 2007 – 1:30 p.m.  
Scholes Hall, Roberts Room**

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting  
(June 11, 2007) **Tab A****
- III. Public Open Comment Forum** (*public input will be received at the beginning of the committee meeting and limited to 15 minutes*)
- IV. Reports/Comments**
- A) Comments from Regents' Advisors  
*Presidents of ASUNM & GPSA*
  - B) Provost's Report  
*Viola Florez, Interim Provost & Executive Vice President for Academic Affairs*
  - C) Vice President for Student Affairs Report  
*Eliseo Torres*
  - D) Vice President for Research Report  
*Jack McIver, Sr. Assoc. VP for Research*
- V. Action Items**
- A) Approval of the Professor Of Practice Policy **Tab B**  
*Tim Lowrey, Professor and Regents Lecturer, Biology*
  - B) Approval of the GPSA Constitutional Amendments **Tab C**  
*Joseph Garcia, GPSA President*
  - C) Approval of Revision to Faculty Nepotism Policy **Tab D**  
*Richard Holder, Deputy Provost*
- VI. Information Items**
- A) Update on Regents' Professorships **Tab E**  
*Richard Holder, Deputy Provost*
  - B) UNM Enrollment Planning Discussion **Tab F**  
*Terry Babbitt, Interim VP for Enrollment Management*
  - C) Draft UNM Diversity Plan **Tab G**  
*Rita Martinez-Purson, Interim VP for Institutional Diversity*
  - D) Report from the Provost's Sustainability Task Force **Tab H**  
*Mary Vosevich, Director of the Physical Plant Department*
- VII. Adjournment**