

REGENT MEETING/AGENDA



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February 29, 2008

UNM Regents' Academic/Student Affairs/Research Committee Meets March 3

The Academic, Student Affairs and Research Committee of the University of New Mexico Board of Regents will meet Monday, March 3, 2008, at 1:30 p.m. in the Roberts Room of Scholes Hall on the main UNM campus.

In addition to the three Regents who are members of this Committee, other Regents may attend this meeting in a non-voting capacity.

Agenda

- I. **Call to Order**
- II. **Approval of Summarized Minutes** from Previous Meeting **(December 10, 2007)**
- 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, Vice President for Student Affairs*
 - D. Vice President for Research Report, *Jack McIver,, Senior Associate, Vice President for Research*
 - E. Vice President for Enrollment Management, *Terry Babbitt, Interim Vice President for Enrollment Management*
- V. **Action Items**
 - A. Approval of the Revised KUNM Bylaws
 - B. Approval of the UNM Parent Association Bylaws
 - C. Approval of the UNM Parent Association Memorandum of Agreement
- VI. **Information Items**
 - A. Discussion about the UNM Diversity Report Card
 - B. Draft Review and Recommendations for University College
- VII. **Adjournment**

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/regents/agendas.htm> no later than 24 hours before the meeting.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

The University of New Mexico is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.