

Media Contact: Susan McKinsey  
277-1807 cell: 362-5530

January 27, 2009

**UNM Regents' Academic/Student Affairs/Research Committee Meets January 29**

The Academic, Student Affairs and Research Committee of the University of New Mexico Board of Regents will meet Thursday, January 29, 2009, at 9 a.m. in ballroom A of the Student Union Building on the UNM main 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 Meetings (June 9, 2008 and October 21, 2008)
- III. Reports/Comments
  - 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 ASUNM Constitutional Amendment 2008 Fall Election
  - B. Approval of Biomedical Sciences Certificate Program
  - C. Approval of Masters of Science in Physician Assistant Studies
  - D. Approval of Bachelors of Fine Arts in Interdisciplinary Film & Digital Media
  - E. Approval of transfer of distribution income from GPSA quasi endowment Specialized Travel Committee (STC) to GPSA quasi endowment Student Research Allocation Committee (SRAC)
- V. Information Items
  - A. Division of Equity and Inclusion Report, *Josephine "Jozi" De Leon, Vice President for the Division of Equity & Inclusion*
  - B. Performance Metrics, *Suzanne Ortega, Provost and Executive Vice President for Academic Affairs*
  - C. Branch Campus and Rio Rancho Update, *Marc Nigliazzo, Vice President, Rio Rancho & Branch Campus Academic Affairs*
  - D. Scholarly Productivity and Research, *Julia Fulghum, Vice President, Research*
  - E. Enrollment Update, *Carmen A. Brown, Vice President for Enrollment Management*
  - F. Talk News Radio Update, *Phillip Gonzales, Associate Dean, College of Arts and Sciences*
  - G. Regent Professors & Lecturers Update, *Richard Holder, Deputy Provost, Academic Affairs*
- VI. Public Comment (limited to 15 minutes)
- 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/news/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.

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