

**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Wednesday, February 3, 2010 – 9:00 a.m. SUB Ballroom A

**AGENDA**

- I. Call to Order**
- II. Faculty Presentation** **Tab A**  
*Dinesh Loomba, Associate Professor: Physics Astronomy Department*
- III. Approval of Summarized Minutes from Previous Meetings** **Tab B**  
(October 28, 2009)
- IV. Reports/Comments**
- A) Administrative Report **Tab C**  
*Suzanne Ortega, Provost & Executive Vice President for Academic Affairs*
- B) Comments from Regents Advisors:  
*ASUNM, GPSA, Parent Association*
- V. Action Items**
- A) Approval of Revisions to UNM Admission Standards **Tab D**  
*Terry Babbitt, Associate Vice President, Enrollment Management*
- B) Approval of Revision of Policy C70-Confidentiality of Faculty records **Tab E**  
*Doug Fields, President, Faculty Senate*
- C) Approval of Memorandum of Agreement between the University of New Mexico & the Maxwell Museum Association **Tab F**  
*K. Lee Peifer, Interim University Counsel*  
*Amy Hathaway, Unit Administrator, Maxwell Museum*
- D) Approval of ASUNM Constitutional Amendment Fall 2009 Election **Tab G**  
*Monika Roberts, President, ASUNM*
- E) Approval of UNM Taos Operating Agreement **Tab H**  
*Richard Holder, Deputy Provost*  
*Dennis Cruz, Campus Resource Director, UNM Taos*
- F) Approval of UNM Gallup Operating Agreement **Tab I**  
*Richard Holder, Deputy Provost*  
*Sylvia Rodriguez Andrew, Executive Director, UNM Gallup*
- VI. Information Items**
- A) University Branding Campaign Update **Tab J**  
*Cinnamon Blair, Director, Communications & Marketing*

**VII. Public Comment (limited to 15 minutes)**

**VIII. Adjournment**