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February 1, 2010

**UNM Regents' Academic/Student Affairs/Research Committee To Meet February 3  
(revised)**

The Academic, Student Affairs and Research Committee of the University of New Mexico Board of Regents will meet Wednesday, February 3, 2010 at 9 a.m. in the SUB 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**

**Call to Order**

Faculty Presentation, Dinesh Loomba, Associate Professor, Physics & Astronomy  
Approval of Summarized Minutes from Previous Meeting (October 28, 2009)

**Reports/Comments**

Administrative Report, *Suzanne Ortega, Provost & Executive Vice President  
for Academic Affairs*

Comments from Regents Advisors

*ASUNM, GPSA, Parents Association*

**Action Items**

Approval of Revisions to UNM Admission Standards

Approval of Revision of Policy C70 – Confidentiality of Faculty Records

Approval of Memorandum of Agreement between the University of New Mexico and the Maxwell Museum Association

ASUNM Constitutional Amendment Fall 2009 Election

Approval of UNM Taos Operating Agreement

Approval of UNM Gallup Operating Agreement

G. Approval of UNM Valencia Operating Agreement

**VI. Information Items**

University Branding Campaign Update

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

**VIII. 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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