I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: TAB A

III. Reports/Comments:
   Provost’s Administrative Report
   i. Chaouki Abdallah, Provost & EVP for Academic Affairs
   Member Comments
   Advisor Comments

IV. Action Items:
   A. UNM Proclamation on Indigenous Peoples Day TAB B
      Josephine De Leon, Vice President for Equity & Inclusion
   B. Posthumous Degree: Janice Flores
      Lisa Lindquist, Program Manager, Dean of Students Office

VI. Information Items:
   A. Higher Learning Commission Accreditation Update TAB C
      Sunil Ahuja, Higher Learning Commission VP for Accreditation Relations
   B. Foundational Math Update TAB D
      Sonia Rankin, Associate Dean, University College
   C. Branding Update TAB E
      Cinnamon Blair, Director, University Communications & Marketing

VII. Faculty Presenter: TAB F

   Mark Childs, Associate Dean, School of Architecture & Planning
   “The Zeon Files”

VII. Public Comment

VIII. Adjournment