

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, AND RESEARCH COMMITTEE MEETING**

**August 1, 2023, 1:00 p.m.
Scholes Hall, Roberts Room**

AGENDA

- I. Call to Order**
 - a. Confirmation of a Quorum

- II. Adoption of Agenda**

- III. Approval of Meeting Minutes from May 4, 2023** **TAB A**
 - Public Comment

- IV. Provost's Administrative Report**
James P. Holloway, Provost & EVP for Academic Affairs
 - Member Comments
 - Advisor Comments

- V. Action Items (approximately 10 minutes per item):**
 - i. ASUNM Constitutional Amendments** **TAB B**
Krystah Pacheco, President ASUNM

- VI. Informational Items:**
 - i. UNM Housing (approximately 20 minutes)** **TAB C**
Teresa Costantinidis, Vice President for Finance and Administration
Chet Roach, Executive Director, Brailsford & Dunlavey

- VII. Discussion Items:**
 - i. Discussion: SSTAR Workplan (approximately 20 minutes)** **TAB D**
James P. Holloway, Provost & EVP for Academic Affairs
 - ii. Discussion: Measuring Student Success (approximately 20 minutes)** **TAB E**
Pamela Cheek, Associate Provost for Student Success

- VIII. Adjournment**