I. Call to Order –
   a. Confirmation of a Quorum
   b. Adoption of the Agenda

II. Approval of Summarized Minutes from December 2, 2021 Meeting   TAB A

III. Reports/Comments:
     Provost’s Administrative Report
     James P. Holloway, Provost & EVP for Academic Affairs
     • Member Comments
     • Advisor Comments

IV. Action Items:
   A. Request approval to create an endowed professorship the Jim and
      Ellen King Professorship in Dermatology   TAB B
      Aimee Smidt, M.D., Chair of Dermatology, UNM School of Medicine
   B. Request approval to appoint Dr. John Durkin, MD, MBS as the inaugural
      Holder of the Jim and Ellen King Professorship in Dermatology   TAB C
      Aimee Smidt, M.D., Chair of Dermatology, UNM School of Medicine
   C. Request approval to create an endowed professorship the Jim and Mary
      Lois Friday Hulsman Librarianship for Student Success   TAB D
      Leo Lo, Ph.D., Dean College of University Libraries & Learning Sciences
   D. Form C – Health Information Technology-AAS Degree (GA) (New)   TAB E
      Pamela Cheek, Associate Provost for Student Success on behalf of
      Sabrina Ezzell, Ph.D., Chair, Education, Health and Human Services
   E. Form D – Cert Technical & Professional Communication Graduate   TAB F
      Julianne Newmark, Ph.D., Department of English Language and Literature
   F. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda
      Kim Sanchez Rael, Chair, Regents’ SSTAR Committee

V. Information Items:
   A. Research Activity and Strategy   TAB G
      Ellen Fisher, Ph.D., Vice President for Research & Economic Development
   B. Research and Creative Works Leadership Awards   TAB H
      William Stanley, Associate Provost for Faculty Success
C. Annual Course Fee Review
   Pamela Cheek, Associate Provost for Student Success

VI. Public Comment

VII. Adjournment