AGENDA

I. Call to Order
   • Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Meeting Minutes from March 7, 2024
   Public Comment

IV. Provost’s Administrative Report
    James P. Holloway, Provost & EVP for Academic Affairs
    • Member Comments
    • Advisor Comments

V. Consent Item[s]:
   1. Request approval to appoint Shirley Abraham, MD as the holder of the ‘T. John Gribble Endowed Chair for Hematology Oncology’
      Bill Uher, VP HSC Development UNM Foundation

   2. Request approval of change to GPSA – Constitution Bill No. SP24-001 Fee Adjustment
      Justin Lauriano, President, GPSA

   3. Request approval of change to ASUNM – Constitution Bill No. 21S
      Krystah Pacheco, President, ASUNM

   4. 2024 Spring Degree Candidates
      Cris Elder, Faculty Senate President

VI. Action Item[s]:
   1. Request approval for the “Resolution of Alignment Issues between Regents Policy Manual and Faculty Handbook – RMP 5/5 and 5/6 and FHB C130 and C140”
      Nancy Middlebrook, Ph.D., University Secretary

      Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda
      Paula Tackett, Regent, and Chair, SSTAR Committee

VII. Discussion Item[s]:
   1. Financial Aid Approach and Student Debt
      Dan Garcia, VP for Enrollment Management
      Elizabeth Amador, Director, Student Financial Aid

Adjournment