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

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

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
      Aimee Smidt, M.D., Chair of Dermatology, UNM School of Medicine
      TAB B
   B. Request approval to appoint Dr. John Durkin, MD, MBA as the inaugural Holder of the Jim and Ellen King Professorship in Dermatology
      Aimee Smidt, M.D., Chair of Dermatology, UNM School of Medicine
      TAB C
   C. Request approval to name the Department of Civil, Construction and Environmental Engineering, the Gerald May Department of Civil Construction and Environmental Engineering
      Christos Christodoulou, Ph.D., Jim and Ellen King Dean of Engineering and Computing
      TAB D
   D. Request approval to create an endowed professorship the Jim and Mary Lois Friday Hulsman Librarianship for Student Success
      Leo Lo, Ph.D., Dean College of University Libraries & Learning Sciences
      TAB E
   E. Form C – Health Information Technology-AAS Degree (GA) (New)
      Pamela Cheek, Associate Provost for Student Success on behalf of Sabrina Ezzell, Ph.D., Chair, Education, Health and Human Services
      TAB F
   F. Form C – Pre-Health Scholars Certificate (HSC) (New)
      Laura Burton, Associate Director Business Operations: Facilities
      TAB G
   G. Form D – Cert Technical & Professional Communication Graduate
      Julianne Newmark, Ph.D., Department of English Language and Literature
      TAB H
   H. Policy C07: Faculty Misconduct and Progressive Discipline
      Finnie Coleman Ph.D., Faculty Senate President
      TAB I
I. 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
   Ellen Fisher, Ph.D., Vice President for Research & Economic Development
   TAB J

B. Research and Creative Works Leadership Awards
   William Stanley, Ph.D., Associate Provost for Faculty Success
   TAB K

C. Annual Course Fee Review
   Pamela Cheek, Ph.D., Associate Provost for Student Success
   TAB L

VI. Public Comment

VII. Adjournment