AGENDA

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

II. Approval of Summarized Minutes from May 5, 2022 Meeting  TAB A

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

IV. Information Items:
   A. Mental Health and Wellness Support for UNM Students: an Integrated Approach  TAB B
      Assata Zerai, Ph.D., Vice President for Equity and Inclusion
      Stephanie McIver, Ph.D., Interim Executive Director, Student Health and Counseling
   B. Student Health and Counseling (SHAC) Fees and Revenues  TAB C
      James P. Holloway, Ph.D., Provost & EVP for Academic Affairs
   C. Enrollment Update  TAB D
      Dan Garcia, Vice Provost for Enrollment Management

D. Public Comment

E. Adjournment