

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

Special Meeting
August 8, 2022, 11:00 a.m.
Scholes Hall, Roberts Room

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**