

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
STUDENT SUCCESS, TEACHING, AND RESEARCH COMMITTEE MEETING**

**December 5, 2023, 1:00 p.m.
Scholes Hall, Roberts Room**

AGENDA

- I. Call to Order**
- Confirmation of a Quorum
- II. Adoption of Agenda**
- III. Approval of Meeting Minutes from October 17, 2023** **TAB A**
- Public Comment
- IV. Provost’s Administrative Report (20 Minutes)**
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- V. Action Items: (10 Minutes each)**
- 1. Request for Regent Approval of Proposed Revision to C200 “Sabbatical Leave”** **TAB B**
Sever Bordeianu, Chair of the Academic Freedom and Tenure Committee
 - 2. ASUNM Constitutional Amendment: Combine the Presidential/ Vice-Presidential Election with the Spring Senatorial Election** **TAB C**
Krystah Pacheco, President, ASUNM
 - 3. 2023 Fall Degree Candidates** **TAB D**
Cris Elder, Faculty Senate President
 - 4. Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda**
Randy Ko, Student Regent and Chair, Regents’ SSTAR Committee
- VI. Discussion Items: (40 Minutes per topic)**
- 1. Update on student wellness and basic needs efforts** **TAB E**
Eric Scott, Vice President for Student Affairs
 - 2. College of Fine Arts report and Discussion (high demand degrees)** **TAB F**
Harris Smith, Dean, College of Fine Arts
- VII. Closed Session: Vote to close the meeting and proceed in Executive Session (Roll Call Vote)**
- Discussion of advancing potential candidates for an Honorary Degree as permitted per the Honorary Degree Sub-Committee charge and Policy A61.3.1 and Regents Policy Manual-Section 1.6: Special Recognition and Awards
- VIII. Vote to Reconvene in Open Session and Certification**
- Certification that that only those matters described in Agenda Item VII were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
- IX. Adjournment**