

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

**February 6, 2024, 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 December 5, 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. Discussion Items: (40 Minutes per topic)**
- 1. College of Education and Human Sciences Report and Discussion** **TAB B**  
*Kristopher Goodrich, Dean of the College of Education and Human Science*
- VI. Action Items: (10 Minutes each)**
- 1. Request for Regent Approval of Proposed Revision to C200 “Sabbatical Leave”** **TAB C**  
*Sever Bordeianu, Chair of the Academic Freedom and Tenure Committee*
- 2. Certificate in New Mexico General Education (New-Gallup)** **TAB D**  
*Matthew D. Mingus, Associate Professor of History, UNM Gallup Branch Campus*
- 3. Certificate in Elementary Education Alternative Teacher Licensure (New-Gallup)** **TAB E**  
*Matthew D. Mingus, Associate Professor of History, UNM Gallup Branch Campus*
- 4. Certificate in Secondary Education Alternative Teacher Licensure (New-Gallup)** **TAB F**  
*Matthew D. Mingus, Associate Professor of History, UNM Gallup Branch Campus*
- 5. Pre-Health Scholars Certificate-New** **TAB G**  
*Laura Burton, PhD, Associate Director Business Operations*
- 6. Request approval to appoint Jonathan Bolton, MD, as the holder of the “Jack and Donna Rust Endowed Professorship in Biomedical Ethics”** **TAB H**  
*Akshay Sood, MD, MPH, Interim Director, UNM HSC Faculty Academic Affairs*
- 7. Request approval to create an endowed professorship the ‘Peter A. Winograd Endowed Research Professorship in Cancer Niche Signaling’** **TAB I**  
*Yolanda Sanchez, PhD, CEO of UNM’s Comprehensive Cancer Center*
- 8. Request approval to appoint Dr. Jennifer Gillette, PhD, as the inaugural holder of the ‘Peter A. Winograd Endowed Research Professorship in Cancer Niche Signaling’** **TAB J**  
*Yolanda Sanchez, PhD, CEO of UNM’s Comprehensive Cancer Center*

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

**February 6, 2024, 1:00 p.m.  
Scholes Hall, Roberts Room**

- 9. Request approval to create an endowed professorship the ‘Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance’** **TAB K**  
*Yolanda Sanchez, PhD, CEO of UNM’s Comprehensive Cancer Center*
- 10. Request approval to appoint Dr. Charles Wiggins, PhD, as the inaugural holder of the ‘Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance’** **TAB L**  
*Yolanda Sanchez, PhD, CEO of UNM’s Comprehensive Cancer Center*
- 11. Request approval to appoint Dr. Viswanathan Palanisamy, PhD, as the holder of the ‘Victor and Ruby Hansen Surface Professorship in Cancer Epigenetics’** **TAB M**  
*Yolanda Sanchez, PhD, CEO of UNM’s Comprehensive Cancer Center*
- 12. Request approval to create an endowed chair ship ‘The Robert L. Rausch Chair of Parasitology’** **TAB N**  
*Cristina Takacs-Vesbach, Chair, Department of Biology  
Chris Witt, PhD, Director of the Museum of Southwestern Biology*
- VII. Action and Discussion Items: (30 Minutes each)**
- 13. Consideration of Resolution Regarding Adoption of Student Success Priorities for 2024-2027** **TAB O**  
*Randy Ko, Student Regent and Chair, Regents’ SSTAR Committee*
- 14. Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda**  
*Randy Ko, Student Regent and Chair, Regents’ SSTAR Committee*

**VIII. Adjournment**