AGENDA

I. Call to Order
   • Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Meeting Minutes from December 5, 2023
   • 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

   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”
   Akshay Sood, MD, MPH, Interim Director, UNM HSC Faculty Academic Affairs
   TAB H

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
9. Request approval to create an endowed professorship the ‘Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance’
   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’
    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’
    Yolanda Sanchez, PhD, CEO of UNM’s Comprehensive Cancer Center

12. Request approval to create an endowed chairship ‘The Robert L. Rausch Chair of Parasitology’
    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
    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