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

II. Approval of Summarized Minutes from August 8, 2022 Meeting

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

IV. Action Items:
   A. Request approval to create a quasi-endowed chair the, ‘Catherine McClain Endowed Chair in Human Development and Disability’
      Loretta Cordova de Ortega, M.D., Chair, Department Chair of Pediatrics UNM School of Medicine
   B. Request approval to appoint Marcia Moriarta, PsyD, as the inaugural holder of the ‘Catherine McClain Endowed Chair in Human Development and Disability’
      Loretta Cordova de Ortega, M.D., Chair, Department Chair of Pediatrics, UNM School of Medicine
   C. Request approval to create an endowed professor the ‘Fred S. Herzon Endowed Professorship in Surgery’
      John Marek, M.D., Interim Chair, Department Chair of Surgery, UNM School of Medicine
   D. Request approval to appoint Dr. Garth Olson, as the inaugural holder of the ‘Fred S. Herzon Endowed Professorship in Surgery’
      John Marek, M.D., Interim Chair, Department Chair of Surgery, UNM School of Medicine
   E. Request approval to create an endowed chair the, ‘Cleve Moler & MathWorks Chair of Mathematical and Engineering Software’
      Christos Christodoulou, Dean, School of Engineering
      Leslie Currie, Sr. Director of Development, School of Engineering
      Lydia Tapia, Chair, Department of Computer Science, School of Engineering
   F. Request an appointment of Former Regent Arthur Melendres as a trustee of the John Field Simms Memorial Lecture
      Melissa Lobato, Senior Director, Advancement Operations, Alumni & Annual Programs
G. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda
Kim Sanchez Rael, Chair, Regents’ SSTAR Committee

V. Information Items:

A. Research Update  
Ellen Fisher, Ph.D., Vice President for Research & Economic Development

B. Enrollment Update  
Dan Garcia, Vice Provost for Enrollment Management

VI. Public Comment

VII. Adjournment