

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

**August 8, 2024
11:00 A.M.
Scholes Hall, Roberts Room**

AGENDA

- I. Call to Order**
- Confirmation of a Quorum
- II. Adoption of Agenda**
- III. Approval of Meeting Minutes from May 2, 2024**
Public Comment
- IV. Provost’s Administrative Report** **TAB IV**
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- V. Consent Item[s]:**
- 1. Request approval to create an endowed chair, the “F. Michael Hart Chair in Children’s Law”** **TAB V-1**
Camille Carey, Dean UNM School of Law
- 2. Request approval to appoint Professor Sarah Steadman as the inaugural holder of the “F. Michael Hart Chair in Children’s Law”** **TAB V-2**
Camille Carey, Dean UNM School of Law
- Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda**
Paula Tackett, Regent, and Chair, SSTAR Committee
- VI. Strategic Discussion Item[s]:**
- 1. Recruiting, Enrollment, and Resources** **TAB VI-1**
Discussion on strategic enrollment goals, barriers, and opportunities (undergrad, grad, resident, non-resident, branches) How big should we be?

*James Holloway, Provost & EVP for Academic Affairs
Dan Garcia, Vice-President Enrollment Management
Shawna Wolfe, Vice-President, Institutional Support Services*
- 2. Discussion of topics for SSTAR workplan** **TAB VI-2**
Paula Tackett, Regent & Committee Chair
- Adjournment**