AGENDA

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

II. Approval of Summarized Minutes from Previous Meeting

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

IV. Action Items:
   A. Summer 2020 Degree Candidates
      Finnie Coleman, Faculty Senate President
   B. UNM Seal
      Assata Zerai, Vice President for Equity and Inclusion
   C. Create the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence
      Martha McGrew, Dean, School of Medicine
      Dr. Vojo Deretic, Chair of Molecular Genetics and Microbiology
   D. Name Bryce Chackerian, PhD as the first holder of the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence
      Martha McGrew, Dean, School of Medicine
      Dr. Vojo Deretic, Chair of Molecular Genetics and Microbiology
   E. Name Dr. Patricia Ann Watts Kelley as the holder of the Dr. Patricia Higgins Professorship in Nursing
      Christine Kasper, Dean, College of Nursing
   F. Appointment of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology
      Rodney Martinez, CFO of the Cancer Center
   G. Creation of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery
      Rodney Martinez, CFO of the Cancer Center
   H. Name Dr. Itzhak Nir as the first holder of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery
      Rodney Martinez, CFO of the Cancer Center

V. Information Items:
   A. New Initiatives in Student Success
      Pamela Cheek, Associate Provost for Student Success

VI. Public Comment

VII. Adjournment