AGENDA

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

II. Approval of Summarized Minutes from Previous Meeting TAB A

III. Reports/Comments:

   Provost’s Administrative Report
   i. James Holloway, Provost & EVP for Academic Affairs
      Member Comments
      Advisor Comments

IV. Action Items:

   A. Proposed Legislation to amend Article VI, Section 2: Council Chair Elections of GPSA Constitution
      Nikhileswara Reddy Naguru, GPSA President

   B. Proposed Legislative Action: Proposed Legislation to amend Article VIII. Amendments to GPSA Constitution
      Nikhileswara Reddy Naguru, GPSA President

   C. Proposed changes to the Staff Council Constitution to amend Article III, Sections 2 and 3; Article IV, Sections 1 and 4
      Nancy Shane, UNM Staff Council President

   D. Posthumous Degree for Glenda Lewis
      Robben Baca, Graduate Academic Affairs Specialist

   E. 2021 Spring Degree Candidates
      Finnie Coleman, President, Faculty Senate

   F. Form D PhD in Health Equity Sciences
      Kristine Tollestrup, Professor, College of Population Health
      Nina Wallerstein, Professor, College of Population Health

   G. Appoint Dr. Gulshan Parasher, MD as the inaugural holder of the Robert G. “Reg” Strickland Distinguished Chair of Digestive Health and Science
      Dr. Mark Unruh, Department Chair of Internal Medicine

   H. Recommendations For Consent Agenda Items on Full Board of Regents’ Agenda
      Kim Sanchez Rael, Chair, Regents’ SSTAR Committee


UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
STUDENT SUCCESS, TEACHING and RESEARCH COMMITTEE MEETING
April 29, 2021 – 1:00 p.m.
Virtual Meeting

V. Information Items:
   I. Resolution on Divestment TAB J
      Finnie Coleman, President, Faculty Senate

   J. Resolution on Green Initiatives TAB K
      Finnie Coleman, President, Faculty Senate

VI. Public Comment

VII. Adjournment