I. Call to Order
   • Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Meeting Minutes from August 1, 2023
   • Public Comment

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

V. Action Items:
   1. BS in Human Biology (New) TAB B
      Sherry Nelson, Associate Chair, Department of Anthropology
   2. Request Approval to appoint Emily Moody, M.D., as the recipient of the
      Susan B. Tully Endowed Professorship TAB C
      Loretta Cordova de Ortega, M.D., Chair, Department of Pediatrics
   3. Request Approval to Establish a Quasi-Endowment Fund TAB D
      Krystah Pacheco, President, ASUNM
   4. Posthumous Degree for Herber Von Hass TAB E
      Lisa Lindquist, Director, LoboRESPECT Advocacy Center
   5. 2023 Summer Degree Candidates TAB F
      Cris Elder, Faculty Senate President
   6. Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda
      Randy Ko, Student Regent and Chair, Regents’ SSTAR Committee

VI. Discussion Items:
   1. School of Engineering report and discussion (High Demand Degrees)
      Donna Riley, Dean, School of Engineering
   2. Strategic Plan for Undergraduate Student Success TAB G
      Pamela Cheek, Associate Dean for Student Success
3. Research discussion, including information on ARID (Accelerating Resilience Innovations in Drylands), QNMI (Quantum New Mexico Institute), and Grand Challenges (Research & External Partnerships)  
   Ellen Fisher, Vice President for Research and Economic Development

VII. Informational Items:

1. Update on tuition structure: simplification and differentials.  
   Janes Holloway, Provost & EVP for Academic Affairs  
   Nicole Dopson, Assistant Vice President for Academic Resource Management

VIII. Adjournment