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

February 3, 2025
12:00 P.M.
Scholes Hall, Roberts Room

AGENDA

I. Call to Order
- Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Meeting Minutes from December 5, 2024

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

V. Consent Item[s]:

1. Request approval to create an endowed professorship **TAB V-1**
   Davis-Kozoll Endowed Professorship for Prevention Research And Practice
   Bill Uher, Vice President of Development UNM Foundation

2. Request approval to appoint **Dr. Carmella Kahn** as the inaugural **TAB V-2**
   Holder of the Davis-Kozoll Endowed Professorship for Prevention Research and Practice
   Bill Uher, Vice President of Development UNM Foundation

3. Request approval to appoint **Christopher Amos, PhD**, as the recipient **TAB V-3**
   of the Carolyn R. Surface Endowed Chair in Cancer Population and Data Science
   Bill Uher, Vice President of Development UNM Foundation

4. **CERT Welding Tech TA (New-Taos)** **TAB V-4**
   Pamela Cheek, Ph.D., Vice Provost for Student Success

5. **CERT Medical Biotechnology (New-Valencia)** **TAB V-5**
   Laura Musselwhite, Ph.D., Dean of Instruction, Valencia Branch Campus

6. **AA Psychology (New-Valencia)** **TAB V-6**
   Laura Musselwhite, Ph.D., Dean of Instruction, Valencia Branch Campus

VI. Action Item[s] for Discussion:

   Recommendations for Consent Agenda Items to Full Board of Regents' Agenda
   Paula Tackett, Regent, and Chair, SSTAR Committee

VII.   Strategic Discussion Item[s]:

1. **Gainful Employment and Post Graduation Outcomes**   **TAB VII-1**
    Charla Orozco, Director, Institutional Analytics

2. **Equitable Access Program**   **TAB VII-2**
    Alicia Solano, Assistant Vice President for Campus Business Services

3. **KUNM Radio Board Annual Report**   **TAB VII-3**
    Richard Towne, General Manager

Adjournment