

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

**May 2, 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 March 7, 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 appoint Shirley Abraham, MD as the holder of the ‘T. John Gribble Endowed Chair for Hematology Oncology’** **TAB V-1**
Bill Uher, VP HSC Development UNM Foundation
 2. **Request approval of change to GPSA – Constitution Bill No. SP24-001 Fee Adjustment** **TAB V-2**
Justin Lauriano, President, GPSA
 3. **Request approval of change to ASUNM – Constitution Bill No. 21S** **TAB V-3**
Krystah Pacheco, President, ASUNM
 4. **2024 Spring Degree Candidates** **TAB V-4**
Cris Elder, Faculty Senate President
- VI. Action Item[s]:**
1. **Request approval for the “Resolution of Alignment Issues between Regents Policy Manual and Faculty Handbook – RMP 5/5 and 5/6 and FHB C130 and C140”** **TAB VI-1**
Nancy Middlebrook, Ph.D., University Secretary
- Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda**
Paula Tackett, Regent, and Chair, SSTAR Committee
- VII. Discussion Item[s]:**
1. **Financial Aid Approach and Student Debt** **TAB VII-1**
Dan Garcia, VP for Enrollment Management
Elizabeth Amador, Director, Student Financial Aid

Adjournment