

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
October 6, 2022 – 1:00 p.m.
Scholes Hall, Roberts Room

AGENDA

- I. Call to Order –**
- a. Confirmation of a Quorum
 - b. Adoption of the Agenda
- II. Approval of Summarized Minutes from August 8, 2022 Meeting** **TAB A**
- III. Reports/Comments:**
Provost's Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- IV. Action Items:**
- A. Request approval to create a quasi-endowed chair the, 'Catherine McClain Endowed Chair in Human Development and Disability'** **TAB B**
Loretta Cordova de Ortega, M.D., Chair, Department Chair of Pediatrics UNM School of Medicine,
- B. Request approval to appoint Marcia Moriarta, PsyD, as the inaugural holder of the 'Catherine McClain Endowed Chair in Human Development and Disability'** **TAB C**
Loretta Cordova de Ortega, M.D., Chair, Department Chair of Pediatrics, UNM School of Medicine
- C. Request approval to create an endowed professor the 'Fred S. Herzon Endowed Professorship in Surgery'** **TAB D**
John Marek, M.D., Interim Chair, Department Chair of Surgery, UNM School of Medicine
- D. Request approval to appoint Dr. Garth Olson, as the inaugural holder of the 'Fred S. Herzon Endowed Professorship in Surgery'** **TAB E**
John Marek, M.D., Interim Chair, Department Chair of Surgery, UNM School of Medicine
- E. Request approval to create an endowed chair the, 'Cleve Moler & MathWorks Chair of Mathematical and Engineering Software'** **TAB F**
Christos Christodoulou, Dean, School of Engineering
Leslie Currie, Sr. Director of Development, School of Engineering
Lydia Tapia, Chair, Department of Computer Science, School of Engineering
- F. Request an appointment of Former Regent Arthur Melendres as a trustee of the John Field Simms Memorial Lecture** **TAB G**
Melissa Lobato, Senior Director, Advancement Operations, Alumni & Annual Programs

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G. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda
Kim Sanchez Rael, Chair, Regents' SSTAR Committee

V. Information Items:

A. Research Update

Ellen Fisher, Ph.D., Vice President for Research & Economic Development

TAB H

B. Enrollment Update

Dan Garcia, Vice Provost for Enrollment Management

TAB I

VI. Public Comment

VII. Adjournment