

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

**December 5, 2024
10:00 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 October 4, 2024

IV. Provost's Administrative Report

James P. Holloway, Provost & EVP for Academic Affairs

- Member Comments
- Advisor Comments

V. Consent Item[s]:

1. **BA – Landscape Architecture (New)** **TAB V-1**
Catherine Harris, Associate Dean, School of Architecture & Planning
Katya Crawford, Chair, Landscape Architecture
2. **AS – Dental Health (New-Gallup)** **TAB V-2**
Neysa Cox, Director, Dental Program

VI. Action Item[s]:

1. **2024 Fall Degree Graduates** **TAB VI-1**
Cris Elder, Faculty Senate President

Recommendations for Consent Agenda Items to Full Board of Regents' Agenda

Paula Tackett, Regent, and Chair, SSTAR Committee

VII. Strategic Discussion Item[s]:

1. **Strategic Work in Student Wellness and Success** **TAB VII-1**
Eric Scott, Vice President for Student Affairs
Pamela Cheek, Vice Provost for Student Success

Adjournment