

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

**October 4, 2024
9:00 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 August 8, 2024

IV. Provost’s Administrative Report

TAB IV

James P. Holloway, Provost & EVP for Academic Affairs

- Member Comments
- Advisor Comments

V. Consent Item[s]:

1. Approval to create the “Jane E. Henney, MD Endowed Professorship in Rural Health” **TAB V-1**

Bill Uher, VP HSC Development UNM Foundation

2. Approval to name Felisha Rohan-Minjares, M.D., as the inaugural holder of the “Jane E. Henney, MD Endowed Professorship in Rural Health” **TAB V-2**

Bill Uher, VP HSC Development UNM Foundation

VI. Action Item[s]:

1. Approval requested for change to KUNM Radio Bylaws **TAB VI-1**

Richard Towne, KUNM General Manager

2. Approval of the appointment of Dr. J. Patrick Fitch as Outside Director to the New Mexico Consortium Board **TAB VI-2**

Ellen Fisher, Vice President for Research and Economic Development

3. Approval of the appointment of Dr. Duncan McBranch as Outside Director to the New Mexico Consortium Board **TAB VI-3**

Ellen Fisher, Vice President for Research and Economic Development

4. 2024 Summer Degree Candidates **TAB VI-4**

Cris Elder, Faculty Senate President

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

Paula Tackett, Regent, and Chair, SSTAR Committee

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VII. Strategic Discussion Item[s]:

1. Research Strategic Plan and Growth

TAB VII-1

Ellen Fisher, Vice President for Research and Economic Development

Adjournment