

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**

October 1 – 1:00 p.m.

Virtual Meeting

AGENDA

- I. Call to Order – Confirmation of a Quorum, Adoption of the Agenda**
- II. Approval of Summarized Minutes from Previous Meeting** **TAB A**
- III. Reports/Comments:**
Provost’s Administrative Report
 i. James Holloway, Provost & EVP for Academic Affairs
Member Comments
Advisor Comments
- IV. Action Items:**
- A. Summer 2020 Degree Candidates** **TAB B**
Finnie Coleman, Faculty Senate President
- B. UNM Seal** **TAB C**
Assata Zerai, Vice President for Equity and Inclusion
- C. Create the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence** **TAB D**
Martha McGrew, Dean, School of Medicine
Dr. Vojo Deretic, Chair of Molecular Genetics and Microbiology
- D. Name Bryce Chackerian, PhD as the first holder of the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence** **TAB E**
Martha McGrew, Dean, School of Medicine
Dr. Vojo Deretic, Chair of Molecular Genetics and Microbiology
- E. Name Dr. Patricia Ann Watts Kelley as the holder of the Dr. Patricia Higgins Professorship in Nursing** **TAB F**
Christine Kasper, Dean, College of Nursing
- F. Appointment of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology** **TAB G**
Rodney Martinez, CFO of the Cancer Center
- G. Creation of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery** **TAB H**
Rodney Martinez, CFO of the Cancer Center
- H. Name Dr. Itzhak Nir as the first holder of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery**
Rodney Martinez, CFO of the Cancer Center
- V. Information Items:**
- A. New Initiatives in Student Success** **TAB I**
Pamela Cheek, Associate Provost for Student Success

VI. Public Comment

VII. Adjournment