

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

October 7, 2021 – 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. **Posthumous Degree for Brandon Ray** TAB B  
*Lisa Lindquist, Director, LoboRESPECT Advocacy Center*
  
  - B. **Posthumous Degree for Michael Sanchez** TAB C  
*Lisa Lindquist, Director, LoboRESPECT Advocacy Center*
  
  - C. **Naming request from Comprehensive Cancer Center**  
**Request approval to create an Endowed Professorship the** TAB D  
**Robert M. Faxon Jr. Endowed Professor in Neuro-Oncology**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
  
  - D. **Request approval to appoint Sara G.M. Piccirillo, Ph.D. as the** TAB E  
**Robert M. Faxon Jr. Endowed Professor in Neuro-Oncology**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
  
  - E. **Request approval of appointment of Dr. Anne Greene as the holder of the** TAB F  
**Dr. Irene Uhrik Boone Endowed Chair in Pediatrics.**  
*Loretta Cordova de Ortega, M.D., Chair Department of Pediatrics*
  
  - F. **Request approval of appointment of Zoneddy Ruiz Dayao MD as the holder** TAB G  
**of the Maralyn S. Budke Endowed Professorship in Cancer Care Delivery**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
  
  - G. **Request approval to create an endowed professorship the Dana C. Wood** TAB H  
**Professorship in Cancer Immunotherapy**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
  
  - H. **Request approval to appoint Eric C. Bartee, Ph.D. to the Dana C. Wood** TAB I  
**Professorship in Cancer Immunotherapy**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
  
  - I. **Request approval to create an Endowed Professorship the Victor and Ruby** TAB J  
**Hanson Surface Professorship in Cancer Population Sciences and Cancer**  
**Health Disparities**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
  
  - J. **Request approval to appoint Shiraz Mishra, MBBS, PHO to the Victor** TAB K  
**and Ruby Hanson Surface Professorship in Cancer Population Sciences**  
**and Cancer Health Disparities**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*

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- K. Request approval to create an endowed professorship the Victor and Ruby Hanson Surface Professorship in Cancer Health Disparities and Community Engagement** **TAB L**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
- L. Request approval to appoint Andrew Sussman PhD to the Victor and Ruby Hanson Surface Professorship in Cancer Health Disparities and Community Engagement** **TAB M**  
*Alan Tomkinson, Ph.D., Interim Director of Comprehensive Cancer Center*
- M. Form D - Graduate Certificate in Elementary Education with K-8 Licensure (New)** **TAB N**  
*Dr. Marjorie Krebs, Ed.D. Department of Teacher Education, Educational Leadership & Policy*
- N. Form D - Graduate Certificate in Indigenous Planning (New)** **TAB O**  
*Theodore Jojola, Ph.D., Director and Regents Distinguished Professor, Indigenous Design and Planning Institute*  
*Renia Ehrenfeucht, Ph.D., Professor & Chair Community & Regional Planning*
- O. Albuquerque Institute of Mathematics and Science (AIMS) Memorandum of Agreement** **TAB P**  
*Loretta Martinez, Esq., General Counsel, Office of University Counsel*
- P. Recommendations For Consent Agenda Items on Full Board of Regents’ Agenda**  
*Kim Sanchez Rael, Chair, Regents’ SSTAR Committee*
- V. Information Items:**
- Q. Racial and Intersectional Micro aggressions (RIMA) Survey At the University of New Mexico 2021-Report to Regents** **TAB Q**  
*Assata Zerai, Ph.D., Professor of Sociology, Vice President for Equity and Inclusion*
- R. KUNM Radio – Annual Report** **TAB R**  
*In packet-no formal presentation*
- VI. Public Comment**
- VII. Adjournment**