

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

**October 17, 2023, 1:00 p.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 1, 2023** **TAB A**
- Public Comment
- IV. Provost's Administrative Report**
- James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
  - Advisor Comments
- V. Action Items:**
- 1. BS in Human Biology (New)** **TAB B**  
*Sherry Nelson, Associate Chair, Department of Anthropology*
  - 2. Request Approval to appoint Emily Moody, M.D., as the recipient of the Susan B. Tully Endowed Professorship** **TAB C**  
*Loretta Cordova de Ortega, M.D., Chair, Department of Pediatrics*
  - 3. Request Approval to Establish a Quasi-Endowment Fund** **TAB D**  
*Krystah Pacheco, President, ASUNM*
  - 4. Posthumous Degree for Herber Von Hass** **TAB E**  
*Lisa Lindquist, Director, LoboRESPECT Advocacy Center*
  - 5. 2023 Summer Degree Candidates** **TAB F**  
*Cris Elder, Faculty Senate President*
  - 6. Recommendations for Consent Agenda Items to Full Board of Regents' Agenda**  
*Randy Ko, Student Regent and Chair, Regents' SSTAR Committee*
- VI. Discussion Items:**
- 1. School of Engineering report and discussion (High Demand Degrees)**  
*Donna Riley, Dean, School of Engineering*
  - 2. Strategic Plan for Undergraduate Student Success** **TAB G**  
*Pamela Cheek, Associate Dean for Student Success*

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

**October 17, 2023, 1:00 p.m.  
Scholes Hall, Roberts Room**

- 3. Research discussion, including information on ARID (Accelerating Resilience Innovations in Drylands), QNMI (Quantum New Mexico Institute), and Grand Challenges (Research & External Partnerships)** **TAB H**  
*Ellen Fisher, Vice President for Research and Economic Development*

**VII. Informational Items:**

- 1. Update on tuition structure: simplification and differentials.** **TAB I**  
*Janes Holloway, Provost & EVP for Academic Affairs*  
*Nicole Dopson, Assistant Vice President for Academic Resource Management*

**VIII. Adjournment**