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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
 - **Review of the Minutes from the 19 January 2023 meeting** R. Brower
 - **Anticipated Action Items:**
 - MedFuture Joint Pathway Program UTEP & PLFSOM C. Perry /
C. Herber-Valdez
 - OMFS Residency Program - WLHSDM V. Burke
 - Change in SCH for each of WLHSDM DSPA courses W. Woodall
 - Dental Distinction in Human Anatomy W. Woodall
 - HSCEP OP 59.02, Online and Distance Education – Revision M. Williams
 - HSCEP OP 59.10 Submission and Coordination of Academic Program Calendars H. Alarcon / D.
Andrade
 - Attachment A – Template for submitting academic program calendar
 - HSCEP OP 77.13 Student Education Records H. Alarcon / D.
Andrade
 - Attachment A - Student Consent to Release Education Records
 - Attachment B - Student Request to Access His/Her Education Record
 - Attachment C - Student Request to Amend Education Records
 - Attachment D - Confidentiality Agreement
 - Outcome of HSCEP OP 77.19 Campus Assessment, Response and Evaluation Team (CARE Team) for Students R. Brower
 - **Updates:**
 - Update regarding the post- baccalaureate certificate program in clinical research R. Lakshmanaswamy /
C. Herber-Valdez
 - Outcome of HSCEP OP 59.06 Prioritization, Acceptance, Credentialing, and Monitoring of Visiting Students and Trainees - APPROVED R. Brower
 - Announcement R. Brower
May BOR meeting submit agenda items to Vanessa Solis by **Friday, March 24th**
 - **Round table/open discussion of potential new business** R. Brower
 - **Adjourn** R. Brower
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