

AGENDA

BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 14, 2019

1. Regents Lunch (*Regency Dining Room*) - 11:45 a.m.
2. Regular Meeting (*Board of Regents Room, Administration Building*) - 12:30 p.m.
3. Prayer
4. Pledge Allegiance to United States Flag
5. Approve Minutes
6. Vice President for Academic Affairs
 - a) *Honors College Exploratory Committee Update:*
Dr. Kristina Keyton, Associate Professor of Psychology
7. Vice President for Student Affairs
 - a) *Spring 2019 Census Day Enrollment*
 - b) *Spring 2019 Housing Occupancy*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resolution of Investment Policy*
 - d) *Resolution to Appoint Trustees for SPC Pension Trust*
9. Vice President for Institutional Advancement
 - a) *21st Annual Scholarship Gala:*
Julie Gerstenberger, Director of Development and Alumni Relations
10. President's Report
 - a) *Spring Meeting Schedule Changes:*
Change Regular March meeting to Thursday, March 7, 2019
Change Regular May 9, 2019 meeting time to 4:00 p.m.
Change Regular June meeting to Thursday, June 6, 2019
 - b) *Construction Update*
 - c) *Region V Basketball Tournament – March 6 - 9, 2019*
11. Public Comment/Adjourn