

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 12, 2015

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 – January 15, 2015
6. Vice President for Academic Affairs
  - a) *Update in Instructional Areas*
7. Vice President for Student Affairs
  - a) *Spring 2015 Census Day Enrollment*
  - b) *Update on Student Services plans*
8. Vice President for Business Affairs
  - a) *Resolution of Investment Policy Review*
  - b) *Tax Office Report*
  - c) *Financial Report*
9. Vice President for Institutional Advancement
  - a) *Legislative Update*
10. President's Report
  - a) *ADA Site Visit – THECB*
  - b) *Region V Basketball Tournament – National Indoor Track Meet*
11. Public Comment/Adjourn