

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

Regular Meeting

March 8, 2018

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 – February 8, 2018
6. Vice President for Student Affairs
 - a) *SPC Emergency Management*
7. Vice President for Academic Affairs
 - a) *Truck Driving Proposal*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
 - d) *Selection of Audit Firm*
 - e) *Resale of Property*
9. Director of Development
 - a) *Scholarship Gala Update*
10. Vice President for Institutional Advancement
 - a) *SPC Institutional Resume*
11. President's Report
 - a) *Faculty Rank*
 - b) *Faculty Tenure*
 - c) *Construction Update*
 - d) *Tuition/Fees Consideration*
12. Public Comment/Adjourn