

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

Regular Meeting

March 7, 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 – February 14, 2019
6. Vice President for Student Affairs
 - a) *Emergency Preparedness Efforts:*
 - *Classroom Posters*
 - *CampusShield Mobile App*
7. Vice President for Academic Affairs
 - a) *SACSCOC 5th Year Report Update*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
 - d) *Resolution of Investment Policy*
9. Vice President for Institutional Advancement
 - a) *Director of Development: Scholarship Gala Update*
 - a) *2018 SPC Institutional Resume*
10. President's Report
 - a) *Faculty Rank*
 - b) *Faculty Tenure*
11. Public Comment/Adjourn