

# 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 to Appoint Trustees for SPC Pension Trust*
9. Vice President for Institutional Advancement
  - a) *21<sup>st</sup> Annual Scholarship Gala:*  
*Julie Gerstenberger, Director of Development*
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