

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

April 11, 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 – March 7, 2019 and Special Meeting March 28, 2019
6. Proposed Employment List 2019-2020
7. Vice President for Student Affairs
 - a) *Student Affairs Update*
8. Vice President for Academic Affairs
 - a) *Guided Pathways Update*
9. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resolution for Depository Extension*
10. Vice President for Institutional Advancement
 - a) *Resolution Naming 2019 Distinguished Alumni*
 - b) *NCMPR Paragon Award Recognition*
11. President's Report
 - a) *Review of Institutional Master Plan*
 - b) *Consideration of 2019-2020 Tuition and Fees*
 - c) *Consideration of Extension of MOU between SPC, City of Lubbock, and LEDA*
 - d) *Track Bleachers Construction Update*
 - e) *Calendar of Events*
12. Public Comment/Adjourn