

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

June 6, 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) *Host site service agreement with University of Texas Arlington to offer OSHA Workforce Training Courses*
7. Vice President for Student Affairs
 - a) *Summer I Enrollment Update*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Review Investment Report*
9. Vice President for Institutional Advancement
 - a) *Recommendation for Revising Board Policy CR Architectural Style, Naming of Buildings and Plaques*
10. Consideration of President's Contract
11. President's Report
 - a) *2019-2020 Preliminary Budget Presentation*
 - b) *Legislative Update*
 - c) *Decision regarding July 2019 Meeting*
12. Public Comment/Adjourn