

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

January 9, 2020

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. Public Comment
6. Approve Minutes – November 21, 2019
7. Vice President for Academic Affairs
 - a) *Texas Workforce Commission SDF Grant Check Presentation by Bryan Daniel
Friday, January 17th, 10:00 a.m., Lubbock Center*
 - b) *Texas Transfer Alliance Update*
8. Vice President for Student Affairs
 - a) *Title IX Reports Received FY 2020 Q1*
 - b) *Preliminary 2020 Spring Enrollment*
 - c) *Preliminary Spring 2020 Housing Occupancy Report*
9. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
10. Vice President for Institutional Advancement
 - a) *Three-Year Report on Federal, State, and Local Grants*
11. President's Report
 - a) *Construction/Renovation Update*
 - b) *Construction Manager-At-Risk Bid Update*
 - c) *Consider Renaming of Drive North of Administration Building*
 - d) *Election Schedule Update*
 - e) *Other Announcements*
12. Adjourn