

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

### Regular Meeting

March 12, 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 – February 13, 2020
7. Vice President for Student Affairs
  - a) *Preparedness for Potential Disruption Due to COVID-19*
8. Vice President for Academic Affairs
  - a) *SACSCOC 5<sup>th</sup> Year Report Update*
9. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Investment Report*
  - d) *Funding Options for Bond Refinancing*
10. Vice President for Institutional Advancement
  - a) *Director of Development: Scholarship Gala Update*
11. President's Report
  - a) *Faculty Rank*
  - b) *Faculty Tenure*
  - c) *Construction Update*
  - d) *Selection of CMAR Construction Manager*
  - e) *Tuition/Fees Consideration*
12. Public Comment/Adjourn