

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 10, 2022

1. Regular Meeting (*Board of Regents Room, Administration Building*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Vice President for Academic Affairs
  - a) *Health Sciences Program Passage Rates*
7. Vice President for Student Affairs
  - a) *Spring 2022 Census Day Enrollment*
  - b) *Spring 2022 Housing Occupancy*
  - c) *Senior Sneak Preview Day*
8. Vice President for Business Affairs
  - a) *Call and Order Election/Positions #3 and #4*
  - b) *Tax Office Report*
  - c) *Financial Report*
  - d) *FEERF Expenditures*
  - e) *Resolution of Investment Policy Report*
  - f) *Resale of Property*
9. President's Report
  - a) *Construction Update*
  - b) *Scholarship Gala Update*
  - c) *Approve Auction Naming Right – Drive North of Administration Building*
  - d) *Region V Basketball Tournament – March 2 - 5, 2022 – Frenship High School*
10. Adjourn