

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

Regular Meeting

March 9, 2023

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) *Texas Tech/South Plains College Transfer Summit*
 - b) *SACSCOC Update*
7. Vice President for Student Affairs
 - a) *Spring 2023 Commencement Ceremony Update*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Quarterly Investment Report*
 - d) *HEERF Expenditures*
9. Vice President for Institutional Advancement
 - a) *Director of Development: 2023 Scholarship Gala Update*
10. President's Report
 - a) *Faculty Rank Recommendations*
 - b) *Faculty Tenure Recommendations*
 - c) *Construction Update*
 - d) *Consideration of Quote for the Theater Pit Cover*
 - e) *Consideration of Fall 2023 Tuition and Fees*
 - f) *Legislative Update*
11. Adjourn