

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

August 9, 2007

11:45 a.m.

1. Lunch (*Regency Dining Room*)
2. Tour Fine Arts Building
3. Regular Meeting (*Board of Regents Room, Administration Building*)
4. Prayer
5. Pledge Allegiance to United States Flag
6. Approve Minutes
7. Approve Fine Arts Renovation (Phase I)
8. Vice President for Academic Affairs
 - a) *Status of Faculty Hiring*
9. Vice President for Student Affairs
 - a) *Summer II Enrollment*
10. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resale of Property*
11. Vice President for Institutional Advancement
 - a) *Institutional Effectiveness Report 2005-2006*
12. Provost, Lubbock
 - a) *Tech Prep – MPBEA Service Award*
13. Discussion of Vacancy on Board of Regents
14. President=s Report
 - a) *Status of Veto of Health Insurance*
 - b) *Construction Update*
 - 1) *Fine Arts*
 - 2) *Plainview*
 - c) *New Projects*
 - 1) *Addition to Comm. Building*
 - 2) *Renovations to the Dome*
Lights, Sound, Entry, Foyer, Walking Material, Roof Coating
 - d) *Discussion of Proposed Tax Rate*
 - e) *Disposition of 2007-2008 Budget*
 - f) *Special Meeting – August 23, 2007*
15. Public Comment/Adjourn

