

AGENDA

BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 12, 2009

11:45 a.m.

1. Lunch (*Regency Dining Room*)
2. Regular Meeting (*Board of Regents Room, Administration Building*)
3. Prayer
4. Pledge Allegiance to United States Flag
5. Approve Minutes
6. Vice President for Academic Affairs
 - a) *Dual Credit Enrollment*
7. Vice President for Student Affairs
 - a) *Spring 2009 Census Day Enrollment*
8. Vice President for Finance and Administration
 - a) *Resolution of Depository Bank Extension*
 - b) *Resolution of Investment Policy Review*
 - c) *Tax Office Report*
 - d) *Financial Report*
 - e) *Resale of Property*
9. President=s Report
 - a) *Construction*
 - b) *Legislative Update*
 - c) *SPC Scholarship Gala*
 - d) *Region V Basketball Tournament*
10. Public Comment/Adjourn