

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

January 10, 2008

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) *Faculty Evaluation*
7. Vice President for Student Affairs
 - a) *Preliminary Spring 2008 Registration*
8. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resale of Property*
 - d) *Consider Changes to Purchasing Policy (CB)*
9. Vice President for Institutional Advancement
 - a) *Institutional Effectiveness Surveys*
10. President=s Report
 - a) *Construction Update*
Fine Arts Building
Communication Building/Dome
 - b) *Status of Property adjacent to Plainview Center*
 - c) *Student Housing Trip*
11. Public Comment/Adjourn