

AGENDA

BOARD OF REGENTS SOUTH PLAINS COLLEGE

January 15, 2009

11:45 a.m.

1. Lunch (*Regency Dining Room*)
2. Special Meeting (*Board of Regents Room, Administration Building*)
3. Prayer
4. Pledge Allegiance to United States Flag
5. Approve Minutes – November 13, 2008
6. EMSI Cost Benefit Study – Mr. Kjell Christophersen
7. Vice President for Academic Affairs
 - a) *Faculty Evaluation*
8. Vice President for Student Affairs
 - a) *Preliminary Spring 2009 Registration*
9. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
10. Vice President for Institutional Advancement
 - a) *Constituent Survey Results*
11. President's Report
 - a) *Construction Update*
 - b) *Legislative Update*
12. Public Comment/Adjourn