

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

June 19, 2008
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 – May 8, 2008 and May 19, 2008 Meetings
6. Administer Oath of Office
7. Organization of the Board of Regents
8. Vice President for Student Affairs
 - a) *Summer I Enrollment*
9. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
10. Review Proposed Budget 2008-2009
11. President's Report
 - a) *Construction Update (Dome/Telecomm)*
 - b) *List of Summer Projects*
 - c) *List of Summer Camps*
12. Public Comment/Adjourn