

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

March 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) *Library Activities*
7. Vice President for Student Affairs
  - a) *2008-2009 Financial Aid Awards*
8. Vice President for Finance and Administration
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Resale of Property*
9. Vice President for Institutional Advancement
  - a) *Online Catalog Demonstration*
10. President=s Report
  - a) *Faculty Rank*
  - b) *Faculty Tenure*
  - c) *2007-2008 Community Report*
  - d) *Construction Report*
  - e) *Legislative/Funding Update*
11. Public Comment/Adjourn