

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

October 11, 2007

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. Insurance Resolution
7. Freeport Exemption Resolution
8. Vice President for Academic Affairs
 - a) *Plainview Update*
9. Vice President for Student Affairs
 - a) *State Enrollment Comparisons*
10. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resale of Property*
11. Vice President for Institutional Advancement
 - a) *Lead SPC*
12. President's Report
 - a) *Upcoming Activities*
 - Scholarship Banquet – October 25, 2007 – 6 p.m.*
 - Meet the Texans – October 29, 2007 – 5 p.m.*
 - 50th Anniversary All Class Reunion – November 9-10, 2007*
 - b) *Lubbock Update*
 - c) *Insurance Update*
 - d) *Construction Update*
 - e) *Change Regular November Meeting to November 15, 2007*
13. Public Comment/Adjourn