



Frank Phillips College
Board of Regents Regular Meeting
Board Room
April 16, 2018
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. Introduce New Employees
- d. Recognize FPC Women's Basketball Team All-Conference Players

II. Minutes of Previous Meeting

- a. Minutes of the February 19, 2018 Board Meeting
- b. Minutes of the March 26, 2018 Board Meeting

III. New Business - Discussion

- a. Financial Report For Month Ending March 2018

IV. New Business - Action

- a. Fall 2018 Tuition and Fee Proposed Increase
- b. Summary of Investments for Quarter Ending February 28, 2018
- c. Property Bids
- d. Certification of Unopposed Candidates
- e. Order of Cancellation

V. Items of Information

- a. Grants Summary
- b. Annual Calendar for Board of Regents
- c. Upcoming Dates and Events

VI. Administrative and Board Reports

- a. President
- b. Vice President and Deans
- c. Board Members

VII. Adjourn

Jud Hicks

Dr. Jud Hicks, President

Executive/Closed Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Texas Code Annotated, Government Code, under the following provision(s) of the Act:

551.071-Attorney Consultation	551.072-Real Property	551.087 Economic Development Negotiations	551.073-Prospective Gift	39.030-Assessment Instruments
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551.074-Personnel Matters

551.076-Security Devices

551.082-Student Discipline

551.082-Employee-Employee Complaints