



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
**Board Room**  
**April 15, 2019**  
**12:00 PM - Board Meeting**

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**I. Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests

**II. Minutes of Previous Meeting**

- a. Minutes of the March 18, 2019 Board Meeting

**III. New Business - Discussion**

- a. Financial Report For Month Ending March 2019

**IV. New Business - Action**

- a. Renew line of credit at ANB

**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. Closed Session: 551.074 Personnel Matters**

**VIII. Open Session**

**IX. 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	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.073-Prospective Gift	551.082-Employee-Employee Complaints
		551.082-Student Discipline	