



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
Board Room  
June 17, 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 May 20, 2019 Board Meeting

**III. New Business - Discussion**

- a. Financial Report For Month Ending May 2019

**IV. New Business - Action**

- a. Summary of Investments for Quarter Ending May 31, 2019
- b. AAF, BEDC, BISD, FPC Scholarship Agreement
- c. Property Bids
- d. Phillips 66 Donation
- e. Nomination - HCAD Board of Directors

**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
- c. Deans
- d. 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	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