



Frank Phillips College
Board of Regents Regular Meeting
Board Room
March 9, 2020
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
 - 1. HOPE Committee - HOPE Scholarship
 - 2. Jason Price - Sam & Marietta Price Scholarship
- c. Recognition of Plainsmen Volleyball team for Fall 2019 GPA Award

II. Minutes of Previous Meeting

- a. Minutes of the February Board Meeting

III. New Business - Discussion

- a. Financial Report for the Month Ending February 2020
- b. Excellence in Academic Advising

IV. New Business - Action

- a. Order of Cancellation
- b. Summary of Investments for Quarter Ending Feb 29, 2020
- c. Donations

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. 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
-------------------------------	-----------------------	---	--------------------------	-------------------------------

551.074-Personnel Matters

551.076-Security Devices

551.082-Student Discipline

551.082-Employee-Employee Complaints