



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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ACCEPTED FOR FILING
CAMERON COUNTY
2010 JAN -7 P 1:22
JOE G. RIVERA
COUNTY CLERK

Official Notice of the

**Texas Southmost College District
Special Meeting**

for

January 12, 2010

Posted

January 7, 2010

AGENDA

Board of Trustees

David G. Oliveira

Chair

Eduardo A. Campirano

Vice Chair

Roberto Robles, M.D.

Secretary

Adela G. Garza

Chester Gonzalez

Rosemary Breedlove

René Torres

UTB/TSC President

Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, January 12, 2010 from 5:30 p.m. to 9:00 p.m.** at The University of Texas at Brownsville and Texas Southmost College Young House, located at 500 East St. Charles Street, Brownsville, Texas 78520.

Call to order

1. Executive Session

as provided by Government Code,
Chapter 551.071 and 551.072

Real Estate

Discussion regarding the Real
Property Lease with the University of
Texas System

Legal Matters

Discussion of The University of Texas
System and Texas Southmost College
Educational Partnership Agreement

**2. Consideration and possible
action on matters discussed in
Executive Session**

Real Estate

Discussion regarding the Real
Property Lease with the University of
Texas System

Legal Matters

Discussion of The University of Texas
System and Texas Southmost College
Educational Partnership Agreement

**3. Discussion regarding the Chancellor's Vision Statement for the Lower Rio
Grande Valley**

Adjourn