



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

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

March 20, 2008

The Board of Trustees of the Texas Southmost College District convened in open session March 20, 2008, at 4:00 p.m. to 9:00 p.m., at the Cueto Building, located at 1301 E. Madison St., Brownsville, Texas. Board members present were Mr. Chester Gonzalez, Chair, Ms. Rosemary Breedlove, Vice Chair, Mr. Eduardo A. Campirano, Secretary, Mr. José A. Herrera, and Ms. Dolly Zimmerman. Absent were Dr. Roberto Robles and Mr. David Oliveria. Also present was Dr. Juliet V. Garcia, President of The University of Texas at Brownsville and Texas Southmost College.

Special Meeting

Call to Order

The meeting was called to order by Chairman Gonzalez at 4:46 p.m.

1. Executive Session

as provided by Government Code,
Chapter 551.071

Real Estate

Discussion of acquisition strategies
of land adjacent to campus.

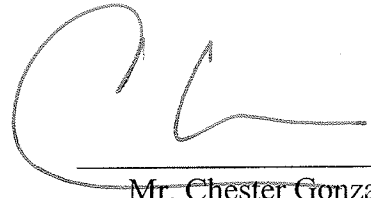
The Board convened in Executive Session at 4:47 p.m.

The Board reconvened in Regular Session at 7:50 p.m.

No action was taken

Adjournment

The meeting was adjourned by Chairman Gonzalez at 7:51 p.m.



Mr. Chester Gonzalez
Chairman, Board of Trustees



Mr. Eduardo A. Campirano
Secretary, Board of Trustees

NOTE: The tape of the Special Board of Trustees meeting held on March 20, 2008 is on file at the District Office of the Texas Southmost College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Max Roca, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.