



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

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • www.utb.edu

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 17, 2010 at 04:32P

Joe G. Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

Board of Trustees

Francisco G. Rendon

Chair

Roberto Robles, M.D.

Vice Chair

Adela G. Garza

Secretary

Trey Mendez

Robert A. Lozano, M.D., Ph.D.

David G. Oliveira

René Torres

Official Notice of the

**Texas Southmost College District
Special Meeting**

for

September 21, 2010

Posted
September 17, 2010

UTB/TSC President

Juliet V. García, Ph.D.

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, September 21, 2010 at 6:00 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College located at 80 Fort Brown, Brownsville, Texas 78520.

Call to order

1. Discussion

**Brief Summary Presentation of
Summary of Organizational
Excellence Report**

2. Discussion

**Review of SWOT Analysis of
Existing Partnership to have a
Baseline for Discussion**

3. Executive Session

**as provided by Government Code,
Chapter 551.071**

Legal Matters

Discussion with TSC District Counsel
Regarding:

Review and Discussion of White
Paper

Review and Discussion of New
Partnership Proposal with Changes
Proposed by Trustee Dr. Robert
Lozano and Trustee Trey Mendez.

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

Adjourn