



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 • <http://blue.utb.edu/vppa>

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JOE G. MIVENS
COUNTY CLERK

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
December 17, 2009**

Posted

December 14, 2009

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 **Thursday, December 17, 2009, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

Introduction of New Provost
Dr. Alan Artibise

Introduction of New Vice President
for Research

Introduction of Houston Endowed
Chair, Dr. Luis Colom

2 Acceptance of Gift and Resolution

Consideration and possible action on:

Adoption of Resolution Naming The
Arts Center Box J the "Dr. Asim Zamir
Box"

3 Resolutions

Consideration and possible action on:

Adoption of Resolution Supporting
Chancellor Cigarroa's Vision Statement

Adoption of Resolution on Naming of New Buildings Including the University Boulevard Library, the University Boulevard Classroom Building, the Recreation, Education, Kinesiology Center, the Arts Center, and the Center for Early Childhood Studies

Study Abroad Programs
Dr. Suzanne Lalonde, Assistant Professor, Modern Languages

4 Board Briefing

5 Speakers to Agenda Items and Public Discussion

6 Approval of Minutes of Previous Meetings

Consideration and possible action on:

Regular Meeting, November 19, 2009

7 Imagine Brownsville Comprehensive Plan

Consideration and possible action on:

Approval of a Memorandum of Understanding for Establishing the Foundation of the Imagine Brownsville Planning Coordination Board as the Entity Responsible for Coordinating the Implementation of the Imagine Brownsville Comprehensive Plan

Authorizing Approval of Execution of a United Brownsville BorderPlex Proclamation, A Proclamation Uniting the Public Institutions of the Brownsville BorderPlex to Work Together to Implement the Imagine Brownsville Comprehensive Plan

8 Appointment of Committee Delegates

Appointment of a Special Audit Committee

9 Executive Session

as provided by Government Code, Chapter 551.071 and .072

Real Estate

Utility Easements to the Brownsville Public Utilities Board for the Research Zone

Acceptance of Bid to Purchase A 4.7595 Acre Tract of Land out of a Certain 24.646 Acre Tract of Land Referred to as "Raymondville Plaza" Generally Located at 125 N. Expressway 77, Raymondville, Willacy County, Texas, out of Lot 13, Section 47, Gulf Coast Irrigation Company Subdivision, Willacy County, Texas

Legal Matters

Litigation Regarding 6.09 Acres of Land Cause No. 1:08-CV-428 United States of America vs. 6.09 Acres of Land More or Less, et al.

10 Consideration and possible action on matters discussed in Executive Session

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Litigation Regarding 6.09 Acres of Land Cause No. 1:08-CV-428 United States of America vs. 6.09 Acres of Land More or Less, et al.

11 Business Affairs Partnership Committee
Consideration and possible action on:

Report
Approval of Budget Amendments

12 Academic Affairs Partnership Committee
Consideration and possible action on:

Report
Approval to Re-Name the Academic Affairs Partnership Committee to the Academic Affairs & Research Partnership Committee

13 District Elections

Consideration and possible action on:

Appointment of Agent for District Elections: May 8, 2010

14 Fourth Quarter Financial Statements and Investment Report

15 Construction Report

Commissary Building, Science & Technology Learning Center

16 President's Report

Commencement Scheduled for December 19th, Athletics Update, Recreation, Kinesiology and Education Building Dedicated, Science and Technology Learning Center Topping-Out Ceremony Celebrated, Higher Ground Entertainment Produces Brownsville Chess Documentary, UTB/TSC to Host Pan American Chess Tournament, UTB/TSC Hosts Annual Senior Days Music Showcase, Architecture Students Propose Design for Harlingen Park, University/School District Partner to Send Kids to the Movies

17 Proposed Meeting Dates

Board Meetings:

Thursday, January 21, 2010

Thursday, February 25, 2010

Thursday, March 18, 2010

Adjournment

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.