

TEXAS SOUTHMOST COLLEGE FOUNDATION, INC.
Board of Directors Annual Meeting
Monday, August 19, 2013
TSC Arts Center Gold Room, 11:30 a.m.

Agenda

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 16, 2013 at 04:00P

Call to Order

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

1. Welcome and Introductions – *H. Diaz*
2. Approval of Minutes dated December 9, 2011 – *H. Diaz*
3. TSC Foundation, Inc. Audit for the period ending 8/31/12 – *Patillo, Brown and Hill, LLP*
4. TSC Foundation, Inc. Budget Proposal for Fiscal Year 2013
5. Endowment Scholarship:
 - a. Report on Endowment Fund Scholarship Activity
 - b. UTB/TSC Challenge for Excellence Scholarship
 - c. Investments Report – *Wells Fargo Institutional Trust Services*
 - d. Endowment Scholarship Fund YTD Report 8/31/2012
6. TSC Foundation, Inc. Officers 2013 – *H. Diaz*
7. TSC Foundation, Inc. Board of Directors 2013 – *H. Diaz*
8. Scorpion Family Scholarship Report
9. Appointments to Ad Hoc Committees – *H. Diaz*
 - a. Investment Advisory Committee
 - b. Scholarship Criteria Committee
 - c. Fundraising Committee
10. Annual Meeting Date – Monday, December 9, 2013

Adjournment