



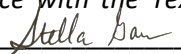
TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors Meeting will be held in person at the Texas Southmost College, Benito Longoria Room located at 80 Fort Brown's Oliveira Student Services Center in Brownsville, Texas 78520 (and Zoom), commencing at 12:00 PM on Wednesday, August 23, 2023, to consider and act on the following items:

- I. Call to Order
- II. Establish Quorum
- III. Consideration and possible action on approval of the Minutes of the following meeting:
  - a. Board of Directors Meeting – June 28, 2023
- IV. Executive Committee
  - a. Consideration and possible action on adoption of Vision Statement for the TSC (Texas Southmost College) Foundation
- V. Finance Committee
  - a. Investment Report
  - b. Consideration, and possible action on adoption of Investment Policy for FY2023-2024
  - c. Discussion on FY2023-2024 Outflow and Inflow Goals
- VI. Scholarship Committee
  - a. FY2022-2023 Scholarship Report
  - b. Consideration and possible action on Texas Southmost College request for scholarship funds for FY2023-2024
- VII. Golf Committee
  - a. Scorpion Classic Update
- VIII. CEO
  - a. Consideration and possible action on approval of FY2023-2024 Operational Budget
  - b. Chief Executive Officer Report

IX. Announcement of Next Meeting Dates

- a. Board Workshop—Saturday, September 9, 2023, at 12:00 pm
- b. Executive Committee Meeting—Wednesday, September 27, 2023, at 10:00 am
- c. Regular Meeting Board Meeting – Wednesday, October 25, 2023, at 12:00 pm

X. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on August 20, 2023 at 11:00 am by Dr. Stella E. Garcia .*

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring 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 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.