



The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2nd Floor), located at 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, August 27, 2025, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Consideration and possible action on the approval of the Minutes of the following meeting:
 - a. Regular meeting - June 25, 2025
4. Executive Committee
 - a. Consideration and possible action on approval of memorandum of understanding between Texas Southmost College and Texas Southmost College Foundation
 - b. Consideration and possible action on approval of FY26 budget
5. Finance Committee
 - a. Consideration and possible action on approval of revisions to the Investment Policy
 - b. Investment Report through June 30, 2025
6. Alumni Committee
 - a. Consideration and possible action to approve alumni association membership categories and associated fees
7. 100th Anniversary Committee
 - a. Consideration and possible action to approve proposed 2026 Centennial events
8. CEO and Staff Reports
9. Announcement of Next Meetings/Events
 - a. Executive Committee Meeting--Wednesday, September 24, 2025 at 12:00 pm
 - b. Regular meeting of the Board of Directors-- Wednesday, October 29, 2025 at 12:00 pm
10. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 08/22/2025 at 2:35 pm by Dr. Stella E. Garcia *Stella 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 Foundation in writing (tscfoundation@tsc.edu) 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the Texas Southmost College Foundation 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. Email tscfoundation@tsc.edu for virtual meeting connection information.