



Joe G Rivera  
County Clerk  
By  
Marleen Fuentes, Deputy  
Cameron County

Official Notice  
of the

**Southmost Union Junior College District  
Regular Meeting**

for  
**September 18, 2003**

Posted  
September 15, 2003

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, September 18, 2003 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

- 1 Approval of minutes of previous meeting**  
Consideration and possible action on:

**Regular Meeting August 28, 2003**

- 2 Speakers to Agenda Items and Public Discussion**

- 3 Board Briefings**

**The Office of Premedical Education and Biomedical Research Programs: A health career pathway for UTB/TSC students**  
**NCRR Biomedical Research Facility: An NIH grant proposal**

- 4     **Business Affairs**  
      **Partnership Committee**  
      Consideration and possible  
      action on:

**Agreement** for Coffeehouse at the Bookstore  
**Budget** Amendments for Fiscal Year  
2003-2004

Report on:

**Bookstore** Vendor Selection

- 5     **Discussion**

**UTB/TSC** Partnership Core Values

- 6     **Construction Report**

- 7     **President's Report**

- 8     **Proposed Meeting Dates**

**Board of Trustees Meetings:**  
**September 27, 2003** - Retreat  
**October 23, 2003**  
**November 20, 2003**  
**December 18, 2003**

**Partnership Committee Meetings:**  
AAPC – October 7, 2003  
BAPC – October 16, 2003  
IEPC – October 7, 2003  
SAPC – September 25, 2003

- 9     **Announcements**

**Adjournment**