

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, February 14, 2013
@ 5:30 p.m.
McAllen, Texas

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- I. Approval of January 17, 2013 Finance and Human Resources Committee Minutes
- II. Review and Discussion on the Status of the Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones
- III. Review and Recommend Action on Purchases and Renewals
- IV. Review and Recommend Action on Renewal of Agreement for Financial Advisor Services
- V. Review and Recommend Action on Disposal of Surplus Property Through Online Auction Services
- VI. Review and Discussion of Monthly Financial Reports