

**PUBLIC NOTICE OF MEETING**  
**Finance & Resources Committee of the**  
**Board of Trustees of Victoria College**  
**February 23, 2015**

A meeting of the **FINANCE & RESOURCES COMMITTEE** of the Board of Trustees of Victoria College will be held on **February 23, 2015**, beginning at 3 p.m. in the **CORPORATE TRAINING ROOM**, of the **ACADEMIC BUILDING, ROOM 101**, 2200 East Red River, Victoria, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows (items may not necessarily be taken in the same order as shown on the meeting agenda):

**AGENDA**

**A. Call to Order.**

1. Certification of the Posting of the Notice of the Meeting.

**B. Citizen Communication:**

1. At this time, the public is invited to address the Board of Trustees.

**C. Items for Discussion:**

1. December 2014 and January 2015 Financial Statements
2. Tuition and Fees
3. PARS update (Public Agency Retirement Services)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at 1:00 p.m. on February 19, 2015 by Debbie Rains for the Board of Trustees