

**Texas Student Media Board of Operating Trustees  
The University of Texas at Austin**

**Executive Committee Meeting: 10:30 a.m.  
TSM Board Meeting: 11:00 a.m.  
CMA, LBJ Room #5.160, 2600 Whitis Ave.**

**March 7, 2012**

**Agenda**

- I. 10:30 a.m.: Convene in Open Session for the Texas Student Media Board of Operating Trustees Executive Committee Meeting.
  - A. Discussion and possible action regarding the proposed 2012-2013 TSM Budget.
- II. 11 a.m.: Recess and Convene in Open Session for the Texas Student Media Board of Operating Trustees Meeting.
  - A. Approval of the February 3, 2012 TSM Board Meeting Minutes.
- III. Executive Committee's Recommendations regarding the proposed 2012-2013 TSM budget.
  - A. Discussion and possible action regarding the proposed 2012-2013 TSM budget.
- IV. Discussion and possible action on the board's recommendation regarding the appointment of an Acting Director for Texas Student Media.
  - A. Recess to Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.074, Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees.
- V. Reconvene in Open Session for possible action on Executive Session item.
- VI. Adjournment