

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

**Belo Center for New Media, KUT Community Room (BMC 1.108A)
300 W. Dean Keeton St., Austin, Texas 78712**

November 20, 2015

Agenda

- I. 12:30 p.m.: Convene in Open Session for the meeting of the Executive Committee of the Texas Student Media Board of Operating Trustees
 - A. Discussion and possible action regarding the selection of the recipient of the Julia Jeffress Excellence Award
 - B. Discussion regarding responsibilities of Executive Committee as specified in TSM Handbook

- II. 1:00 p.m.: Recess and reconvene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
 - A. Approval of the minutes of the October 23, 2015 meeting of the TSM Board of Operating Trustees
 - B. Executive Committee report
 - C. Trust & Handbook Committee report
 - D. Discussion and possible action regarding potential changes to TSM Handbook
 - E. Activity reports from TSM Director and student managers
 - F. Discussion and possible action regarding filling upcoming TSM Board vacancies

- III. Adjournment