

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

**Jesse H. Jones Communication Center, Building A
Lady Bird Johnson Room (CMA 5.136)
2504A Whitis Avenue, Austin, Texas 78712**

February 5, 2016

Agenda

- I. 1:00 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
 - A. Approval of the minutes of the November 20, 2015 meeting of the TSM Board of Operating Trustees
 - B. Discussion and possible action regarding the certification of candidates for Editor In Chief of The Daily Texan
 1. 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
 2. Reconvene in Open Session for action regarding the certification of candidates for Editor In Chief of The Daily Texan
 - C. Discussion and possible action regarding the certification/appointment of candidates for TSM Board
 1. 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
 2. Reconvene in Open Session for action regarding the certification/appointment of candidates for TSM Board
 - D. Activity reports from TSM Director and student managers
 - E. Discussion regarding Human Resources update
 1. 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
 2. Reconvene in Open Session
- II. Adjournment