

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

**William Randolph Hearst Student Media Building (HSM) room 3.302
2500 Whitis Avenue, Austin, Texas 78712**

April 1, 2016

Agenda

- I. 12:00 p.m.: Convene in Open Session for the meeting of the Executive Committee of the Texas Student Media Board of Operating Trustees
 - A. Report from TSM Board President
 - B. Discussion regarding 2016-2017 TSM budget

- 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 minutes of the February 5, 2016 meeting of the TSM Board of Operating Trustees
 - B. Declaration of election results following written report of results from Election Supervisory Board
 - C. Executive Committee report
 - D. Discussion and possible action regarding 2016-2017 TSM budget
 - E. Reports from TSM Board President, TSM Director, and student managers

- III. Adjournment