

**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**

**November 18, 2016**

**Agenda**

- I. 10:00 a.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
  - A. Approval of the minutes of the September 23, 2016 meeting of the TSM Board of Operating Trustees
  - B. Activity reports from TSM Director and student managers
  - C. Discussion and possible action regarding certification of report to UT Board of Regents
  - D. Discussion and possible action regarding appointment of TSM student management positions
    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 appointment of TSM student management positions
- II. Adjournment