

**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**

April 28, 2017

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. Discussion and possible action regarding the performance assessment of the Director of Student Media
 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
 - B. Discussion and possible action regarding the selection of the recipients of the Julia Jeffress Excellence Award, the Liz Carpenter Award for Excellence, and the M. Dolores Ebert Award
 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. 1:00 p.m. Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees

A. Executive Committee Report

B. Approval of minutes from the March 24, 2017 meeting of the Texas Student Media Board of Operating Trustees

C. Discussion and possible action regarding the appointment of student members of the Texas Student Media Board of Operating Trustees

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

D. Discussion and possible action regarding the appointment of The Daily Texan Managing Editor (summer), The Daily Texan Managing Editor (fall), Texas Travesty Editor-In-Chief, Cactus Yearbook Editor-In-Chief, KVRX Station Manager, and Texas Student TV Station Manager

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2. Reconvene in Open Session

E. Activity reports from TSM Director and Student Managers

F. Discussion and possible action on the 2017-2018 schedule for the Board of Operating Trustees meetings

III. Adjournment