

**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**

February 6, 2015

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 21, 2014 meeting of the TSM Board of Operating Trustees
 - B. Introduction of new TSM professional staff members
 - C. 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
 - D. Discussion and possible action regarding the certification of candidates for TSM Board places 1, 5, 6
 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 TSM Board places 1, 5, 6
 - D. Activity reports from TSM Director and student managers
 - E. Discussion and possible action on the composition of the TSM Election Committee
- II. Adjournment