

**Texas Student Media  
Board of Operating Trustees Meeting  
The University of Texas at Austin  
Gregory Gym, Board Room #4.128  
Austin, Texas 78712**

**September 28, 2012**

**[Re-scheduled from September 14, 2012 due to campus evacuation]**

**Agenda**

- I. 1:00 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
  - A. Introductions of Board Members, guests and Vice President for Student Affairs
  - B. Discussion and appropriate action regarding the selection and appointment of the 2012-2013 President, Vice President and Secretary for the Board of Operating Trustees
  - C. Discussion and appropriate action regarding the selection of TSM voting board members to the Executive and Election Committees
  - D. Approval of the April 27, 2012 Minutes of the TSM Board of Operating Trustees Meeting
  - E. Monthly Financial Report for May, June, July; Lori Hamilton, Business Manager
  - F. Monthly activity report from the Student Editors, Managers and Advisers regarding updates on business happenings for each media unit
  - G. Discussion and possible action regarding the appointment of the Texas Travesty Editor
  - H. Update and discussion regarding the search for a permanent director for Texas Student Media; Jennifer Hammat, Assistant Vice President of Student Affairs
  - I. Discussion and possible action regarding the appointment of a committee for future TSM strategy review; Mark Morrison, Board of Operating Trustees, College of Communication, School of Journalism, Lecturer
  - J. Distribution and discussion of revisions to the TSM Handbook; Jennifer Hammat, Assistant Vice President of Student Affairs
- II. Adjournment