

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

**Flawn Academic Center, Texas Union Room #328  
Austin, Texas 78712**

**April 24, 2013**

**Agenda**

- I. 2:00 p.m. Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees.
  - A. Approval of minutes from the March 1, 2013 and the April 12, 2013 meetings of the TSM Board of Operating Trustees
  - B. Monthly Financial Report for March 2013; Lori Hamilton, Executive Assistant
  - C. Discussion and possible action regarding the 2013-2014 Service Agreement with the University of Texas at Austin; Jennifer Hammat, Assistant Vice President for Student Affairs
  - D. Discussion and possible action on the 2013-2014 schedule for the Board of Operating Trustees meetings; Jalah Goette, Director, Texas Student Media
  - E. Discussion and possible action regarding the TSM advertising policy and implementation of sensitivity training for student managers and editors per the Campus Climate Response Team; David Verduzco, Executive Committee Chair, Board of Operating Trustees
  - F. Discussion and possible action regarding the content advisers for TSM; David Verduzco, Executive Committee Chair, Board of Operating Trustees
  - G. Discussion and possible action regarding the TSM Handbook revisions; Jennifer Hammat, Assistant Vice President for Student Affairs
  - H. Discussion and possible action regarding student manager/editor new revenue action plans/timelines for the Board of Trustees; David Player, Vice President, Board of Operating Trustees
  - I. Discussion of topics for board training and retreat planning for summer 2013; Jalah Goette, Director, Texas Student Media

II. Adjournment