

**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**

**April 24, 2015**

**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 regarding 2015-2016 Texas Student Media budget
  - B. Discussion regarding approving use of the KVRX Gift Account for the purchase of a new 91.7 FM transmitter
  - C. 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 for action regarding the awards

II. 1:00 p.m. Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees

- A. Introduction of new Texas Student Media professional staff members
- B. Approval of minutes from the March 27, 2015 meeting of the Texas Student Media Board of Operating Trustees
- C. Executive Committee Report
- D. Discussion and possible action regarding 2015-2016 Texas Student Media budget
- E. Discussion and possible action regarding approving the use of the KVRX Gift Account for the purchase of a new 91.7 FM transmitter
- F. Discussion and possible action regarding the appointments 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
  - 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 appointments 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
- G. Activity reports from TSM Director and Student Managers
- H. Discussion and possible action on the 2015-2016 schedule for the Board of Operating Trustees meetings

III. Adjournment