

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

**Flawn Academic Center, room 328
2304 Whitis Avenue
Austin, Texas 78712**

April 25, 2014

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 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. Executive Committee Report; Vincent Cicchirillo, Chair of the Executive Committee of the Texas Student Media Board of Operating Trustees

B. Approval of minutes from the March 21, 2014 meeting of the Texas Student Media Board of Operating Trustees

C. Discussion and possible action regarding activity reports from Advisers, Student Managers, Editors, and Director

D. 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

E. Discussion and possible action regarding the 2014-2015 Service Agreement with The University of Texas at Austin; Jennifer Hammat, Assistant Vice President for University Compliance Services

F. Discussion and possible action related to potential amendments to the Revised Declaration of Trust and the hiring of an attorney for the Texas Student Media Board of Operating Trustees to negotiate changes to the Revised Declaration of Trust; Dave Player, President of the Texas Student Media Board of Operating Trustees & Jennifer Hammat, Assistant Vice President for University Compliance Services

G. Discussion and potential action regarding review of TSM operating policies and seeking assistance and/or consultation with external entities; Heidi Toprac, Member of the Texas Student Media Board of Operating Trustees, McCombs School of Business

H. Discussion and possible action on the 2014-2015 schedule for the Board of Operating Trustees meetings; Frank Serpas III, Interim Director, Texas Student Media

III. Adjournment