

**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**

**September 19, 2014**

**Agenda**

- I. 10:30 a.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
  - A. Update and discussion regarding the relationship between Texas Student Media and Moody College of Communication; Gerald Johnson, TSM Director and Stewart Vanderwilt, Assistant Dean
  - B. Update and discussion regarding changes to Declaration of Trust and TSM Handbook; Frank Serpas, TSM Operations Manager
- II. 12:00 p.m.: Recess for lunch
- III. 1:00 p.m.: Reconvene in Open Session
  - A. Discussion and appropriate action regarding the selection and appointment of the 2014-2015 President, Vice President, and Secretary of the Texas Student Media Board of Operating Trustees
  - B. Discussion and appropriate action regarding the selection of members of the Executive and Election Committees
  - C. Approval of minutes from the April 25, May 6, and August 22, 2014 meetings of the Texas Student Media Board of Operating Trustees
  - D. Preliminary year-end financial report for fiscal year 2013-2014
  - E. Activity reports from TSM Director, student managers, and TSM professional staff
  - F. Discussion and possible action regarding the terms of a prospective gift to Texas Student Media
    - 1. Recess to Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.073, Deliberations Regarding Gifts and Donations
    - 2. Reconvene in Open Session
  - G. Update and discussion regarding concerns raised by David Maly
- IV. Adjournment