

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

**Flawn Academic Center, FAC Room #328  
Austin, Texas 78712  
October 25, 2013**

**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 appropriate action regarding the selection and appointment of the 2013-2014 Chair of the Executive Committee of the Board of Operating Trustees
- B. Financial report for September 2013: Jalah Goette, Director
- C. Discussion and update regarding Director's evaluation: Jennifer Hammat, Assistant Vice President for Student Affairs

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

- A. Approval of the minutes of the September 20, 2013 meeting of the TSM Board of Operating Trustees.
- B. Executive Committee report: Dave Player, President of Texas Student Media Board of Operating Trustees.
- C. Discussion and possible action regarding the appointment to the Texas Student Media Board of Operating Trustees position, College of Communications, Place 3.
- D. Discussion and possible action regarding the appointment of the Editor for the Texas Travesty.
- E. Monthly activity report from the Student Editors, Managers and Advisers regarding updates from the month for each media unit.
- F. Update and discussion from the Student Editors and Managers regarding the proposed goals for 2013-2014 for each media department.
- G. Discussion regarding possible revision of 2013/2014 budget with regards to change of print schedule: Dave Player, President of Texas Student Media Board of Operating Trustees.
- H. Update and discussion regarding the Friends of The Daily Texan alumni group: Cliff Avery, President of the Board of the Friends of The Daily Texan alumni group.

III. Adjournment