

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

**Executive Committee Meeting: 12 p.m.
TSM Board Meeting: 1 p.m.
College of Communications (CMA), LBJ Room #5.160
2600 Whitis Avenue, Austin, Texas**

October 26, 2012

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 2012-2013 Chair of the Executive Committee of the Board of Operating Trustees.
 - B. Financial Report for Year Ending 2011/2012; Lori Hamilton, TSM Business Manager and Jalah Goette, TSM Interim Director
 - C. Monthly Financial Report for September 2012; Lori Hamilton, TSM Business Manager and Jalah Goette, TSM Interim Director

- II. 1:00p.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 28, 2012 meeting of the TSM Board of Operating Trustees.
 - B. Executive Committee Report; Nick Zajicek, President of Texas Student Media Board of Operating Trustees
 - C. Update and discussion regarding the search for a permanent Director for Texas Student Media; Chris Brownson, Associate Vice President for Student Affairs
 - D. Monthly activity report from the Student Editors, Managers and Advisers regarding updates from the month for each media unit
 - E. Financial Report for Year Ending 2011/2012; Lori Hamilton, TSM Business Manager and Jalah Goette, TSM Interim Director
 - F. Monthly Financial Report for September 2012; Lori Hamilton, TSM Business Manager and Jalah Goette, TSM Interim Director

G. Discussion and possible action regarding the appointment of the board position, College of Communications, Place 2, and the appointments of the *Texas Travesty* Editor.

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 selection of the board position, College of Communications, Place 2, and the appointments of the *Texas Travesty* Editor.

H. Discussion and possible action regarding revisions to the TSM Handbook; Jennifer Hammat, Assistant Vice President Student Affairs

I. Discussion and possible action regarding the permanent Director for Texas Student Media, David Verduzco, Executive Committee, Faculty Member, Department of Accounting

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 permanent Director for Texas Student Media

III. Adjournment