

**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**

November 21, 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 recipient of the Julia Jeffress Excellence Award
 - B. Discussion and possible action regarding transferring funds from TSM reserves to address 2013-2014 deficit
 - C. Discussion regarding Human Resources update
 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
- 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 October 24, 2014 meeting of the TSM Board of Operating Trustees
 - B. Executive Committee report
 - C. Activity reports from TSM Director and student managers
 - D. Discussion and possible action on revisions to the TSM Handbook regarding qualifications for TSM student leadership positions
 - E. Discussion and possible action regarding the appointment of The Daily Texan Managing Editor (spring)
 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 appointment of The Daily Texan Managing Editor (spring)
 - F. Discussion regarding concerns raised by David Davis, Jr.
 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
 - G. Discussion of concerns raised by David Maly
- III. Adjournment