

Texas Student Media Board of Operating Trustees Meeting

The University of Texas at Austin

Santa-Rita Suite, Texas Union Room #3.502

Austin, Texas 78712

November 30, 2012

Agenda

I. 10:30 a.m.: Convene in Open Session for the meeting of the Executive Committee of the Texas Student Media Board of Operating Trustees.

- A. Monthly Financial Report for October 2012; Lori Hamilton, Executive Assistant
- B. Discussion regarding revisions to the TSM Handbook; Jennifer Hammat, Assistant Vice President Student Affairs
- C. Discussion regarding timeline and planning preliminary 2013-2014 TSM Budget; Lori Hamilton Executive Assistant and Jalah Goette, Director

II. 11:30 a.m. Recess and reconvene in Open Session for the Texas Student Media Board of Operating Trustees Luncheon with Guest Presenter, Gretchen Flatau with Greenlights Non-Profit for Success

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

A. Approval of minutes from the October 26, 2012 meeting of the TSM Board of Operating Trustees

B. Discussion and possible action regarding the appointment of the board position, College of Communication, Place 2, At-Large, Place 5 and the appointment of the *Daily Texan Managing Editor* for the spring 2013 semester.

- 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 Communication, Place 2, and the appointments of the *Daily Texan Managing Editor*.

C. Monthly financial report for October; Lori Hamilton, Executive Assistant

D. Monthly reports from Director, Advisers and Student Managers and Editors regarding the social and promotional activities of the different entities of TSM

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

F. Discussion regarding timeline and planning of preliminary 2013-2014 TSM

II. Adjournment