

**Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin
Texas Union Quadrangle Room #3.304
Austin, Texas**

**March 25, 2011
1 p.m.**

Agenda

- I. Convene in Open Session for the meeting of the TSM Board of Operating Trustees.
 - A. Approval of the February 11th and February 18th TSM Board Minutes.
 - B. Monthly Financial Report for Texas Student Media; Lori Hamilton, TSM Business Manager
 - C. Monthly activity reports from the Director, Advisers, and the Student Editors and Station Managers regarding recent social and promotional activities for each of the TSM entities.
 - D. Discussion regarding preliminary 2011-2012 TSM Budget; Jennifer Hammat, TSM Interim Director
- II. Report from the Executive Committee, Kristie Loescher, Executive Committee Chair
 - A. Discussion and appropriate action regarding the search for the permanent Director of Texas Student Media.
 - B. Discussion and appropriate action regarding the search for the Multimedia\Web Adviser for TSM.
 - C. Report from the TSM Election Committee on the outcomes of the campus-wide election for Editor of *The Daily Texan* and the open positions on the TSM Board of Trustees.
 - D. Report from the project manager on the space reallocation and renovation process in the HSM building.
 - E. Review of the director evaluation timeline for spring 2011.
- III. Appointment of the KVRX Station Manager, TSTV Station Manager, and *Texas Travesty* Editor.
- IV. 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.
 - A. Discussion regarding appointment of a student station manager for KVRX, a student station manager for TSTV, and a Student Editor for Texas Travesty magazine.
- V. Reconvene in Open Session for action on Executive Session items.
- VI. Discussion and possible action regarding the appointment of the Place 6 At-Large board position.
- VII. Discussion and possible action regarding the capitol purchase from reserves for TSM equipment.
- VIII. Adjournment