

**Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin
College of Communications, LBJ Room #5.160
2600 Whitis Avenue
Austin, Texas 78712**

**April 15, 2011
1 p.m.**

Agenda

- I. Convene in Open Session for the meeting of the TSM Board of Operating Trustees.
 - A. Approval of the March 25th, 2011 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
 - E. Discussion and appropriate action regarding the 2011-2012 Service Agreement regarding the leasing of TSM employees from the University.
- 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 project manager on the space reallocation and renovation process in the HSM building.
 - D. Director evaluation update; Kristie Loescher
 - E. Discussion and possible action regarding the capitol purchase from reserves for TSM equipment.
- III. Appointment of the Summer and Fall Managing Editors for *The Daily Texan*, and the Editor for the *Cactus* Yearbook., and the appointment of the Place 6 At-Large Board position.
- 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 the Summer and Fall Managing Editors for *The Daily Texan*, and the Editor for the *Cactus* Yearbook, and the appointment of a Place 6 At-Large board position.
- V. Reconvene in Open Session for action on Executive Session items.
- VI. Adjournment