

Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin
Texas Union Santa Rita Suite, Room 3.502
Austin, Texas

August 26, 2011

Agenda

- I. 10:00 a.m.: Board Members meet at the William Randolph Hearst Building (HSM), 2500 Whitis Avenue, for a guided tour of the facilities.
- II. 11 a.m.: Board Members meet at the Union's Santa Rita Room, UNB 3.502, for introductions of the new Board of Trustees.
 - A. Welcome and Introductions by Gary Borders, Director of Texas Student Media
 - B. Orientation including the TSM Handbook, the meaning of the Declaration of Trust, the role of the TSM Board, and the TSM Organization Chart; Jennifer Hammat, Assistant Vice President of Student Affairs, and Gary Borders, TSM Director
- III. 12 p.m.: Luncheon for TSM Board Members and invited guests.
- IV. 1:00 p.m.: Convene in Open Session for the Texas Student Media Board of Operating Trustees Meeting
 - A. Discussion and appropriate action regarding the selection of the 2011-2012 President and Vice President for the TSM Board of Operating Trustees: Tim Lott, TSM Board Member
 - B. Discussion and appropriate action regarding the selection of TSM voting board members to the Election and Executive Committees, as well as a Recording Secretary for the Board Meetings.
 - C. Approval of the April 15, 2011 and the May 19, 2011 Minutes of the TSM Board of Operating Trustees Meetings
 - D. Monthly activity reports from the Director and the student editors and managers regarding recent social and promotional activities of each of the TSM entities.
 - E. Financial Report and Year-End Projections; Jalah Goette, TSM Assistant Director and Lori Hamilton, TSM Business Manager
 - F. Update on the Hearst Student Media building renovation; Frank Serpas
- V. Adjournment