

Texas Student Media Board of Operating Trustees
Executive Committee Meeting: HSM 3.306, 2500 Whitis Avenue
TSM Board Meeting: CMA, LBJ Room 5.160, 2600 Whitis Avenue,
The University of Texas at Austin

October 21, 2011

12 p.m.

Agenda

- I. 12:00 p.m., Convene in Open Session for the Texas Student Media Board of Operating Trustees Executive Committee Meeting.
 - A. Monthly Financial Report for September; Lori Hamilton, TSM Business Manager
 - B. Discussion and possible action regarding the revised version of the proposed TSM budget for 2011-2012; Gary Borders, TSM Director, and Jalah Goette, TSM Asst. Director for Advertising and Business
 - C. Discussion and possible action regarding the amended Advertising Policy, Jalah Goette
 - D. Update on the William Randolph Hearst Building (HSM) renovations; Frank Serpas, TSM Operations Manager
- II. 1 p.m., Recess and Convene in Open Session for the Texas Student Media Board of Operating Trustees Meeting.
 - A. Approval of the minutes from the September 23, 2011 meeting of the TSM Board of Operating Trustees.
- III. Discussion and possible action regarding the appointment of the At-Large, Place 3 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 At-Large, Place 3

position on the Texas Student Media Board of Operating Trustees.

- V. Reconvene in Open Session for action on Executive Session item.
- VI. Report from the Executive Committee; Lindsey Powers, TSM Board President
 - A. Monthly Financial Report for September; Lori Hamilton, TSM Business Manager
 - B. Discussion and possible action regarding the revised version of the proposed TSM budget for 2011-2012; Gary Borders, TSM Director, and Jalah Goette, TSM Asst. Director for Advertising and Business
 - C. Discussion and possible action regarding the amended Advertising Policy, Jalah Goette
 - D. Update on the William Randolph Hearst Building (HSM) renovations; Frank Serpas, Operations Manager
- VII. Monthly reports from the Director, Advisers and Student Managers and Editors regarding the social and promotional activities of the different entities of TSM.
- VIII. Adjournment