

Texas Student Media Board of Operating Trustees
The University of Texas at Austin

TSM Board of Operating Trustees Meeting: 1 p.m.
CMA, LBJ Room #5.160, 2600 Whitis Avenue

November 18, 2011

Agenda

- I. 1 p.m., Convene in Open Session for the Texas Student Media Board of Operating Trustees Meeting.
 - A. Approval of the minutes from the October 21, 2011 meeting of the TSM Board of Operating Trustees.
 - B. Presentation by Richard Fischer regarding the Horowitz ad run in *The Daily Texan*.
- II. Discussion and possible action regarding the appointment of the Managing Editor for *The Daily Texan* for the spring semester.
- III. 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 Managing Editor for spring for *The Daily Texan* newspaper.
- IV. Reconvene in Open Session for action on Executive Session item.
- V. Discussion and possible action regarding revisions to the TSM Handbook.
- VI. Discussion and possible action regarding the renewal of the contract for the University Directory.
- VII. Monthly Financial Report for October; Lori Hamilton, TSM Business Manager
- VIII. Monthly reports from the Director, Advisers and Student Managers and Editors regarding the social and promotional activities of the different entities of TSM.
- IX. Adjournment