

Texas Student Media Board of Operating Trustees
Executive Committee Meeting
The University of Texas at Austin
William Randolph Hearst Building (HSM)
2500 Whitis Avenue
Austin, Texas 78712

April 8, 2011
1 p.m.

Agenda

- I. 1 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees Executive Committee.
 - A. Financial Report for March; Lori Hamilton, TSM Business Manager
 - B. Discussion and possible action regarding replacements for the upcoming vacancies on the Board; Jennifer Hammat, TSM Interim Director
 - C. Report from the project manager on the space reallocation and renovation process in the HSM building.
 - D. Update on the schedule for the TSM Director Evaluation; Kristie Loescher, Executive Committee Chair
 - E. Discussion and possible action on the fall schedule for the TSM Board Meetings.
 - F. Discussion and possible action regarding TSM's Service Agreement with the University of Texas.
 - G. Discussion and appropriate action regarding the search for the permanent Director of Texas Student Media.
 - H. Discussion and appropriate action regarding the search for the Multimedia\Web Adviser for TSM.
 - I. Review of the director evaluation timeline for spring 2011.
- II. Discussion and appropriate action regarding the selection of the M. Dolores Ebert Employee Excellence Award by the Executive Committee.
- 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.
- IV. Reconvene in Open Session for action on Executive Session item.
- V. Adjournment