

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

Monday, February 27, 2012

10 a.m.

Agenda

- I. 10 a.m.: Convene in Open Session for the Texas Student Media Board of Operating Trustees.
 - A. Discussion and possible action regarding the events leading to the resignation of TSM Director Gary Borders.
- II. 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 the resignation of Gary Borders as TSM Director.
- III. Reconvene in Open Session for possible action on Executive Session item.
- IV. Discussion and possible action regarding the existence and communication of any proposals to sell the broadcast licenses of Texas Student Media.
- V. Review, discussion and possible action regarding the Declaration of Trust, TSM Handbook, and any other applicable UT policy regarding rules in selecting and removing the TSM Director from office.
- VI. Discussion and possible action regarding the appointment of an acting director for Texas Student Media.
- VII. 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 the appointment of an acting director for Texas Student Media.
- VIII. Reconvene in Open Session for action on Executive Session item.
- IX. Adjournment