

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

**Belo Center for New Media, KUT Community Room (BMC 1.108A)
300 W. Dean Keeton St., Austin, Texas 78712**

September 25, 2015

Agenda

- I. 1:00 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
 - A. Update and discussion regarding changes to Declaration of Trust and TSM Handbook
 - B. Discussion and appropriate action regarding the selection of members of the Executive and Election Committees
 - C. Approval of minutes from the April 24, May 19, and August 28, 2015 meetings of the Texas Student Media Board of Operating Trustees
 - D. Preliminary year-end financial report for fiscal year 2014-2015
 - E. Activity reports from TSM Director and student managers
- II. Adjournment