

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

**Jesse H. Jones Communication Center, Building A
Lady Bird Johnson Room (CMA 5.136)
2504A Whitis Avenue, Austin, Texas 78712**

October 23, 2015

Agenda

- I. 12:00 p.m.: Convene in Open Session for the meeting of the Executive Committee of the Texas Student Media Board of Operating Trustees
 - A. Discussion and appropriate action regarding the selection and appointment of the 2015-2016 Chair of the Executive Committee of the Board of Operating Trustees
 - B. Discussion regarding responsibilities of Executive Committee as specified in TSM Handbook

- II. 1:00 p.m.: Recess and reconvene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
 - A. Approval of the minutes of the September 25, 2015 meeting of the TSM Board of Operating Trustees
 - B. Executive Committee report
 - C. Election Committee report
 - D. Trust & Handbook Committee report
 - E. Discussion and possible action regarding potential changes to TSM Handbook
 - F. Activity reports from TSM Director and student managers

- III. Adjournment