

**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 23, 2016

Agenda

- I. 1:00 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
 - A. Approval of minutes from the August 26, 2016 meeting of the Texas Student Media Board of Operating Trustees
 - B. Discussion and appropriate action regarding the selection of members of the Election Committee
 - C. Preliminary year-end financial report for fiscal year 2015-2016
 - D. Activity reports from TSM Director and student managers
 - E. Discussion and possible action on the schedule of Texas Student Media Board of Operating Trustees meetings

- II. Adjournment