

**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**

**September 29, 2017**

**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 April 28, 2017 meeting of the Texas Student Media Board of Operating Trustees
  - B. Discussion and possible action regarding appointments to the Texas Student Media Board of Operating Trustees
    1. 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
    2. Reconvene in Open Session
  - C. Presentation on Texas Student Media structure and procedures
  - D. Discussion and appropriate action regarding the selection and appointment of the 2017-2018 President, Vice President, and Secretary of the Texas Student Media Board of Operating Trustees
  - E. Discussion and appropriate action regarding the selection of the members of the Executive and Election Committees
  - F. Activity reports from TSM Director and student managers
  - G. Discussion and possible action on the schedule of Texas Student Media Board of Operating Trustees meetings
- II. Adjournment