

**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**

December 12, 2017

Agenda

- I. 1:00 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 possible action regarding the selection of the recipient of the Julia Jeffress Excellence Award

- II. 1:15 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
 - A. Executive Committee Report
 - B. Approval of the minutes of the October 27, 2017 meeting of the TSM Board of Operating Trustees
 - C. Discussion and possible action regarding appointment of TSM student management positions
 - 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 for action regarding appointment of TSM student management positions
 - D. Activity reports from TSM Director and student managers
 - E. Discussion and possible action regarding certification of report to UT Board of Regents

- III. Adjournment