

**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 28, 2018**

**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 27, 2018 meeting of the Texas Student Media Board of Operating Trustees
  - B. Presentation on Texas Student Media structure and procedures
  - C. Discussion and appropriate action regarding the selection and appointment of the 2018-2019 President, Vice President, and Secretary of the Texas Student Media Board of Operating Trustees
  - D. Discussion and appropriate action regarding the selection of the members of the Executive and Election Committees
  - E. Activity reports from TSM Director and student managers
  - F. Discussion and possible action on the schedule of Texas Student Media Board of Operating Trustees meetings
  
- II. Adjournment