

**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**

December 11, 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 the minutes of the October 26, 2018 meeting of the TSM Board of Operating Trustees
 - B. Discussion and appropriate action regarding the selection of the members of the Executive and Election Committees
 - C. Discussion and possible action regarding appointment of Spring 2019 Daily Texan Managing Editor
 - 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. Discussion and possible action regarding revising TSM Election Code to align with Campus-Wide Election Code
 - E. Activity reports from TSM Director and student managers
 - F. Discussion and possible action regarding certification of report to UT Board of Regents
- II. Adjournment