

**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**

March 29, 2019

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 regarding 2019-2020 TSM budget

II. 1:30 p.m.: Recess meeting of the Executive Committee and convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees

A. Approval of minutes of the February 8, 2019 meeting of the TSM Board of Operating Trustees

B. Declaration of election results following written report of results from Election Supervisory Board

C. Executive Committee report

D. Discussion and possible action regarding 2019-2020 TSM budget

E. Reports from TSM Director and student managers

III. Adjournment