

**Texas Student Media Board of Operating Trustees Meeting  
The University of Texas at Austin**

**Flawn Academic Center, Texas Union Room #328  
Austin, Texas 78712**

**February 1, 2013**

**Agenda**

I. 12:00 p.m.: Convene in Open Session for the meeting of the Executive Committee of the Texas Student Media Board of Operating Trustees.

- A. Monthly Financial Report for November 2012 and December 2012; Lori Hamilton, Executive Assistant
- B. Discussion regarding preliminary 2013-2014 TSM Budget; Lori Hamilton Executive Assistant and Jalah Goette, Director

II. 1:00 p.m. Recess and reconvene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees.

- A. Approval of minutes from the November 30, 2012 meeting of the TSM Board of Operating Trustees
- B. Discussion and possible action regarding the selection and appointment of the 2013 President of the Board of Operating Trustees.
- C. Discussion and possible action regarding the certification of the TSM Board positions, College of Communication, Place 1, At-Large, Place 5 and the Editor of The Daily Texan
  - 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 the certification of the board position, College of Communication, Place 1, At-Large, Place 5 and the Editor of The Daily Texan.
- D. Monthly Financial Report for November 2012 and December 2012; Lori Hamilton, Executive Assistant
- E. Monthly reports from Advisers, Student Managers, Editors and Director regarding the social and promotional activities of the different entities of TSM
- F. Discussion regarding preliminary 2013-2014 TSM Budget, Lori Hamilton, Executive Assistant and Jalah Goette, Director

II. Adjournment