

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

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

March 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 January 2013; Lori Hamilton, Executive Assistant
- B. Discussion regarding the 2013-2014 TSM Budget; Jalah Goette, Director and Lori Hamilton, Executive Assistant

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, 2013, February 1, 2013, and February 8, 2013, meetings of the TSM Board of Operating Trustees
- B. Executive Committee Report; David Verduzco, Chair of the Executive Committee of the Board of Operating Trustees
- C. Discussion and possible action regarding the 2013-2014 TSM Budget; Jalah Goette, Director and Lori Hamilton, Executive Assistant
- D. Discussion and possible action regarding the appointments of the KVRX Station Manager (06/13-05/14) and the TSTV Station Manager (06/13-05/14).
 - 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 appointments of the managers
- E. Monthly reports from Advisers, Student Managers, Editors and Director regarding the social and promotional activities of the different entities of TSM

III. Adjournment