

**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**

**February 2, 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 December 12, 2017 meeting of the TSM Board of Operating Trustees
  - B. Discussion and possible action regarding the certification of candidates for Editor In Chief 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
  - C. Discussion and possible action regarding the certification of candidates for TSM Board
    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
  - D. Activity reports from TSM Director and student managers
- II. Adjournment