

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

**William Randolph Hearst Building, HSM 4.122
Austin, Texas 78712**

February 21, 2014

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. Discussion regarding preliminary 2014-2015 TSM budget; Frank Serpas III, Interim 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 the minutes of the November 22, 2013 meeting of the TSM Board of Operating Trustees

B. Activity reports from the Interim Director, Advisers, and Student Editors & Managers for each media unit

C. Report on the status of the TSM Director position; Dave Player, President of the Board of Operating Trustees

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. Executive Committee report; Vincent Cicchirillo, Chair of the Executive Committee of the Board of Operating Trustees

E. Discussion regarding preliminary 2014-2015 TSM budget; Frank Serpas III, Interim Director

III. Adjournment