

Texas Student Media Board of Operating Trustees Meeting

The University of Texas at Austin

Texas Union Quadrangle Room, UNB 3.304

Austin, Texas 78712

September 20, 2013

Agenda

- I. 12:00 p.m.: Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees.
 - A. Discussion and appropriate action regarding the selection and appointment of the 2013-2014 President, Vice President and Secretary for the Board of Operating Trustees.
 - B. Discussion and appropriate action regarding the selection of TSM voting board members to the Executive and Election Committees.
 - C. Approval of the April 24, 2013, minutes of the TSM Board of Operating Trustees meeting.
 - D. Update and discussion regarding the administrative home for Texas Student Media: Gage Paine, Vice President for Student Affairs and Roderick Hart, Dean of the College of Communication.
 - E. Monthly activity report from the Student Editors, Managers and TSM Staff regarding updates on departmental happenings of each media unit.
 - F. Update and discussion from the Student Editors and Managers regarding the proposed goals for 2013-2014 for each media department.
 - G. Update and discussion regarding the Friends of The Daily Texan Organization: Cliff Avery, President.
 - H. Monthly financial report for May, June, July, August: Lori Hamilton, Executive Assistant.

II. Adjournment