

Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin
Flawn Academic Center, Texas Union Room #328
Austin, Texas 78712
April 12, 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. Discussion and possible action regarding the selection of the yearly TSM Staff Award, the M. Dolores Ebert Award
 - 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 selection of the award
- B. Update on the schedule for the TSM Director evaluation; David Verduzco, Executive Committee Chair
- C. Monthly Financial Report for February 2013; Lori Hamilton, Executive Assistant
- D. Discussion regarding the content adviser positions; 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. Executive Committee Report; David Verduzco, Chair of the Executive Committee of the Board of Operating Trustees
- B. Discussion regarding the student demonstration of Horowitz advertising in The Daily Texan on March 3, 2013
- C. Discussion and possible action regarding the 2013-2014 Service Agreement with the University of Texas at Austin; Jennifer Hammat, Assistant Vice President for Student Affairs
- D. Discussion and possible action regarding the appointments of The Daily Texan Managing Editor for Summer (06/13-08/13), The Daily Texan Managing Editor for Fall (08/13-12/13), the Texas Travesty Editor (06/13-05/14) and the Cactus Yearbook Editor (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 selection of The Daily Texan Managing Editor for Summer (06/13-08/13), The Daily Texan Managing Editor for Fall (08/13-12/13), the Texas Travesty Editor (06/13-05/14) and the Cactus Yearbook Editor (06/13-05/14).
- E. Discussion and possible action regarding monthly activity reports from Advisers, Student Managers, Editors and Director.

III. Adjournment