

**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**

April 27, 2018

Agenda

I. 1:00 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 performance assessment of the Director of Student Media

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

B. Discussion and possible action regarding the selection of the recipients of the Julia Jeffress Excellence Award and the M. Dolores Ebert Award

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2. Reconvene in Open Session

II. 1:30 p.m. Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees

A. Executive Committee Report

B. Approval of minutes from the March 30, 2018 meeting of the Texas Student Media Board of Operating Trustees

C. Discussion and possible action regarding the appointment of The Daily Texan Managing Editor (summer), The Daily Texan Managing Editor (fall), Texas Travesty Editor-In-Chief, Cactus Yearbook Editor-In-Chief, KVRX Station Manager, and Texas Student TV Station Manager

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D. Activity reports from TSM Director and Student Managers

E. Discussion and possible action on the 2018-2019 schedule for the Board of Operating Trustees meetings

III. Adjournment