

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

**Jesse H. Jones Communication Center, Building A
Lady Bird Johnson Room (CMA 5.136)
2504A Whitis Avenue, Austin, Texas 78712**

May 3, 2019

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. Recess to Executive Session to discuss the following matters 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
 1. Discussion regarding the performance assessment of the Director of Student Media
 2. Discussion regarding the selection of the recipients of the Julia Jeffress Excellence Award and the M. Dolores Ebert Award
 - B. Reconvene in Open Session for possible action on matters discussed in Executive Session

II. 1:30 p.m.: Recess meeting of the Executive Committee and 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 29, 2019 meeting of the Texas Student Media Board of Operating Trustees

C. Recess to Executive Session to discuss the following matters 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

1. Discussion and possible action regarding the appointment of At-Large and Moody College student members to the TSM Board

2. 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

D. Reconvene in Open Session for possible action on matters discussed in Executive Session

E. Activity reports from TSM Director and Student Managers

F. Discussion and possible action on the 2019-2020 schedule for the Board of Operating Trustees meetings

III. Adjournment