

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

**William Randolph Hearst Building, room 3.302  
2500 Whitis Avenue  
Austin, Texas 78712**

**May 6, 2014**

**Agenda**

- I. 11:30 a.m. Convene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees
  - A. Discussion and possible action for the removal of Texas Student Media Board of Operating Trustees members for failure to meet attendance requirements; Dave Player, President of the Texas Student Media Board of Operating Trustees
  - B. Discussion and possible action regarding revisions to the Texas Student Media by-laws and student manager position qualifications; Dave Player, President of the Texas Student Media Board of Operating Trustees
  - C. Discussion and possible action regarding the appointment of the Cactus Yearbook Editor-In-Chief
    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 appointment of the Cactus Yearbook Editor-In-Chief
  - D. Discussion and possible action related to the hiring of an attorney for the Texas Student Media Board of Operating Trustees to negotiate changes to the Revised Declaration of Trust; Dave Player, President of the Texas Student Media Board of Operating Trustees
  - E. Discussion and possible action regarding the Longhorn Planner agreement
- II. Adjournment