

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

**William Randolph Hearst Building, HSM 4.122
Austin, Texas 78712**

October 24, 2014

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 appropriate action regarding the selection and appointment of the 2014-2015 Chair of the Executive Committee of the Board of Operating Trustees

B. Year-end financial report for 2013-2014

II. 1:00 p.m.: Recess and reconvene in Open Session for the meeting of the Texas Student Media Board of Operating Trustees

A. Approval of the minutes of the September 19, 2014 meeting of the TSM Board of Operating Trustees

B. Executive Committee report

C. Activity reports from TSM Director and student managers

D. Discussion and possible action on revisions to the TSM Handbook regarding qualifications for Daily Texan Managing Editor and Daily Texan Editor-In-Chief

E. Discussion and possible action regarding the terms of a prospective gift to Texas Student Media

1. Recess to Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.073, Deliberations Regarding Gifts and Donations

2. Reconvene in Open Session

F. Update and discussion regarding concerns raised by David Maly

G. Discussion of agenda topics for upcoming TSM Board meetings

III. Adjournment