

**Texas Student Media Board of Operating Trustees Meeting**  
**The University of Texas at Austin**  
**Flawn Academic Center, FAC 328**  
**Austin, Texas 78712**  
**November 22, 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. Update of timeline and preliminary planning of the 2014-2015 TSM budget process: Jalah Goette, Director
  - B. Monthly financial report for October 2013: Jalah Goette, Director
  - C. Discussion regarding approving use of reserves for purchase of live remote broadcast equipment for TSM: Jalah Goette, Director and Ian Reese, TSTV Student Manager
  
- 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 October 25, 2013 meeting of the TSM Board of Operating Trustees
  - B. Discussion and possible action regarding the appointment of the Managing Editor for The Daily Texan for the Spring 2014 semester
  - C. Recommendation of Executive Committee regarding possible action of approving the use of TSM reserves for purchase of live remote broadcast equipment for TSM: Jalah Goette, Director and Ian Reese, TSTV
  - D. Discussion regarding timeline and planning of preliminary 2014-2015 TSM budget: Jalah Goette, Director and Dave Player, President of the Board of Operating Trustees
  - E. Formation and presidential appointment of sub-committee on potential relocation of administrative home of TSM: Dave Player, President of the Board of Operating Trustees
  - F. Executive Committee report: Vincent Cicchirillo, Chair of the Executive Committee of the Board of Operating Trustees
  - G. Monthly activity reports from the Student Editors, Managers and Advisers regarding monthly updates for each media unit
  
- III. Adjournment