

**Texas Student Media Board of Operating Trustees
The University of Texas at Austin
College of Communications (CMA)
2600 Whitis Avenue, LBJ Room #5.160
Austin, Texas**

**February 18, 2011
1 p.m.**

Agenda

- I. Convene in Open Session for the meeting of the TSM Board of Operating Trustees.
 - A. Approval of the December 10, 2010, TSM Board Minutes.
 - B. Monthly Financial Report for Texas Student Media; Lori Hamilton, TSM Business Manager
 - C. Monthly activity reports from the Director, Advisers, and the Student Editors and Station Managers regarding recent social and promotional activities for each of the TSM entities.
- II. Report from the Executive Committee, Kristie Loescher, Executive Committee Chair
 - A. Discussion and appropriate action regarding the search for the permanent TSM Director.
 - B. Discussion and appropriate action regarding the search for the TSM Multimedia Adviser.
- III. Overview Presentation of the Advertising Department's responsibilities for Texas Student Media; Jalah Goette, Brad Corbett, Kathryn Abbas, Carter Goss
- IV. Adjournment