Texas Student Media Board of Operating Trustees Meeting
The University of Texas at Austin
Texas Union Quadrangle Room #3.304
Austin, Texas

March 25, 2011
1 p.m.

Agenda

I. Convene in Open Session for the meeting of the TSM Board of Operating Trustees.
   A. Approval of the February 11th and February 18th 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.
   D. Discussion regarding preliminary 2011-2012 TSM Budget; Jennifer Hammatt, TSM Interim Director

II. Report from the Executive Committee, Kristie Loescher, Executive Committee Chair
   A. Discussion and appropriate action regarding the search for the permanent Director of Texas Student Media.
   B. Discussion and appropriate action regarding the search for the Multimedia/Web Adviser for TSM.
   C. Report from the TSM Election Committee on the outcomes of the campus-wide election for Editor of The Daily Texan and the open positions on the TSM Board of Trustees.
   D. Report from the project manager on the space reallocation and renovation process in the HSM building.
   E. Review of the director evaluation timeline for spring 2011.

III. Appointment of the KVRX Station Manager, TSTV Station Manager, and Texas Travesty Editor.

IV. 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.
   A. Discussion regarding appointment of a student station manager for KVRX, a student station manager for TSTV, and a Student Editor for Texas Travesty magazine.

V. Reconvene in Open Session for action on Executive Session items.

VI. Discussion and possible action regarding the appointment of the Place 6 At-Large board position.

VII. Discussion and possible action regarding the capitol purchase from reserves for TSM equipment.

VIII. Adjournment