Agenda

I. 1 p.m., Convene in Open Session for the Texas Student Media Board of Operating Trustees Meeting.
   A. Approval of the minutes from the October 21, 2011 meeting of the TSM Board of Operating Trustees.
   B. Presentation by Richard Fischer regarding the Horowitz ad run in *The Daily Texan*.

II. Discussion and possible action regarding the appointment of the Managing Editor for *The Daily Texan* for the spring semester.

III. 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 the Managing Editor for spring for *The Daily Texan* newspaper.

IV. Reconvene in Open Session for action on Executive Session item.

V. Discussion and possible action regarding revisions to the TSM Handbook.

VI. Discussion and possible action regarding the renewal of the contract for the University Directory.

VII. Monthly Financial Report for October; Lori Hamilton, TSM Business Manager

VIII. Monthly reports from the Director, Advisers and Student Managers and Editors regarding the social and promotional activities of the different entities of TSM.

IX. Adjournment