

RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: June 3, 2011
Subject: **Decisions of Board at BBG Meeting of June 3, 2011**

The Broadcasting Board of Governors (BBG) met today at BBG Headquarters in Washington, D.C. The meeting was held in the auditorium of the Cohen Building and was open for public observation.

The meeting was attended by the following Board members:

Chairman Walter Isaacson
Governor Victor Ashe
Governor Michael Lynton
Governor Susan McCue
Governor Michael Meehan
Governor Dennis Mulhaupt
Governor Dana Perino
Under Secretary of State Judith McHale

Governor S. Enders Wimbush was not in attendance at the meeting.

The Broadcasting Board of Governors agreed to the following decision elements:

1. Adoption of April 14, 2011 Minutes. The Board adopted the minutes of April 14, 2011 meeting as set forth in Attachment 1.
2. Adoption of Governance Committee Recommendations. The Board heard a briefing from Governor Mulhaupt regarding the Governance Committee meeting held on June 2, 2011. The Board adopted the recommendations in the June 2, 2011 Governance Committee Report (set forth in Attachment 2), including a recommendation for the approval of a framework for a new organizational design for the International Broadcasting Bureau (IBB) which would incorporate the functions of a merged IBB-BBG staff (as directed by the Board at its April 2011 meeting).
3. Proposed 2012 Meeting Dates. The Board agreed and adopted the proposed meeting dates for 2012 as set forth in Attachment 3.
4. Adoption of Resolution for Under Secretary Judith McHale. The Board unanimously adopted the resolution for Under Secretary Judith McHale, extending its appreciation for

her role as an active member of the Board representing the Secretary of State as set forth in Attachment 4.

5. Adoption of Resolution for Danforth Austin. The Board unanimously adopted the resolution for Danforth Austin, recognizing his distinguished service as Director of the Voice of America (VOA) from October 2006 to June 2011, and as Acting Deputy Director of the International Broadcasting Bureau (IBB) from August 2007 to September 2010 as set forth in Attachment 5.
6. Presentation of David Burke Distinguished Journalism Awards. On behalf of the Board, Governor Perino presented the David Burke Distinguished Journalism Awards, granting an award to the following broadcasters who demonstrated exceptional performance: VOA Creole Service; Radio Marti - Jose L. Ramos; RFE/RL Belarus Service; RFA Cantonese Service; and MBN - Alhurra correspondents Tarek El Shamy, Akram Khuzam, Muslim Khandil, and Nayef Mashakba. The awards were based on a notation vote dated May 13, 2011.

Walter Isaacson
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachments:

1. Minutes of April 14, 2011 meeting
2. Governance Committee Report from June 2, 2011 Meeting
3. 2012 BBG Meeting Dates
4. Resolution for Under Secretary Judith McHale
5. Resolution for Danforth Austin