

## RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: July 14, 2011  
Subject: **Decisions of Board at BBG Meeting of July 14, 2011**

The Broadcasting Board of Governors (BBG) met today at BBG Headquarters in Washington, D.C. The meeting was open for public observation via streaming on the BBG website.

The meeting was attended by the following Board members:

Chairman Walter Isaacson  
Governor Victor Ashe  
Governor Michael Lynton  
Governor Susan McCue  
Governor Michael Meehan (via telephone)  
Governor Dennis Mulhaupt  
Governor S. Enders Wimbush  
Acting Under Secretary of State Ann Stock

Governor Dana Perino was not in attendance at the meeting.

The Broadcasting Board of Governors agreed to the following decision elements (all decisions were adopted by a unanimous vote unless otherwise indicated):

1. Adoption of June 3, 2011 Minutes. The Board adopted the minutes of June 3, 2011 meeting as set forth in Attachment 1.
2. Governance Committee Membership. The Board voted to appoint Governor S. Enders Wimbush as member of the Governance Committee.
3. Adoption of Governance Committee Recommendations. The Board heard a briefing from Governor Mulhaupt regarding the Governance Committee meeting held on July 13, 2011. The Board adopted the following recommendations by the Governance Committee:
  - i. Amended Terms of Reference. That the plenary Board adopt the amended Terms of Reference of the Strategy & Budget and Communications & Outreach Committees to reflect the Board's decision to merge the BBG and IBB staffs. (Governor Ashe abstained.)

- ii. Pre-decisional Draft Grant Agreement. That the plenary Board note that the Governance Committee considered a pre-decisional draft grant agreement submitted by IBB staff for discussion purposes and that the Committee directed IBB staff to work with the grantees in order to prepare a fully developed draft for review, consideration, and possible approval at the Board's September 2011 meeting.
  
- 4. Further on Strategic Review. The Board heard a briefing from Governor Wimbush regarding the Strategy and Budget Committee's year-long strategic review, including some key trends and opportunities that will serve as elements of the Board's strategic plan, including growth of the BBG's audience, improvement of distribution methods, and improved coordination among the elements of United States international broadcasting. The Board asked the IBB Director to continue its work on the draft strategic plan and requested a detailed implementation plan for the strategy by the Board meeting in September.

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Walter Isaacson  
Chairman

Witnessed:

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Paul Kollmer-Dorsey  
Secretary

Attachment:

1. Minutes of June 3, 2011 meeting