

RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: November 18, 2011
Subject: **Decisions of Board at BBG Meeting of November 18, 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 Susan McCue
Governor Michael Meehan
Governor Dennis Mulhaupt
Acting Under Secretary for Public Diplomacy and Public Affairs Ann Stock

Governors Michael Lynton, Dana Perino and S. Enders Wimbush and were 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 October 13, 2011 Minutes. The Board adopted the minutes of October 13, 2011 meeting as set forth in Attachment 1.

Walter Isaacson
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachment:

1. Minutes of October 13, 2011 meeting