

RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: December 17, 2010
Subject: **Decisions of Board at BBG Meeting of December 17, 2010**

The Broadcasting Board of Governors (BBG) met today in Washington, D.C. at BBG Headquarters. 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
Governor Dennis Mulhaupt
Governor Dana Perino
Governor S. Enders Wimbush
Under Secretary Judith McHale

The Broadcasting Board of Governors agreed to the following items [by unanimous consent]:

1. Adoption of November 19, 2010 Minutes. The Board adopted the minutes of November 19, 2010 meeting as set forth in Attachment 1.
2. Adoption of Strategy and Budget Committee Recommendations. The Board heard a briefing from Governor Wimbush regarding the observations and recommendations of the Strategy and Budget Committee from its meeting held on December 16, 2010. The Board agreed to adopt the recommendations from the December 16, 2010 Committee Report (Attachment 2 hereto).
3. IBB Coordinating Committee. The IBB Director briefed the Board on the current status of the IBB Coordinating Committee. The Board expressed its appreciation to IBB Director Lobo for his leadership in convening the IBB Coordinating Committee and making an important contribution to the BBG strategic review.

Walter Isaacson
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachments:

1. Minutes of November 19, 2010 Meeting
2. Committee Report of the BBG Strategy and Budget Committee, December 16, 2010