

RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: October 13, 2010
Subject: **Decisions of Board at BBG Meeting of October 13, 2010**

The Broadcasting Board of Governors (BBG) met today in Prague, Czech Republic at RFE/RL Headquarters. The meeting was open and streamed on the BBG website.

The meeting was attended by the following Board members:

Chairman Walter Isaacson
Governor Victor Ashe
Governor Michael Meehan
Governor Dennis Mulhaupt
Governor S. Enders Wimbush

The following Board members were not in attendance:

Governor Michael Lynton
Governor Susan McCue
Governor Dana Perino
Under Secretary Judith McHale

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

1. Adoption of September 17, 2010 Minutes. The Board adopted the minutes of September 17, 2010 meeting set forth in Attachment 1.
2. Adoption of BBG By-Laws. The Board adopted the BBG By-Laws as set forth in Attachment 2.
3. 2011 BBG Meeting Schedule. The Board approved the 2011 BBG meeting schedule, as amended, which is included in Attachment 3.
4. Adoption of Budget and Strategy Committee Recommendations. Governor Wimbush gave a report to the Board on the recent activities of the Budget and Strategy Committee. The Board agreed to adopt in full the recommendations set forth in the Committee's October 1, 2010 report. The report is attached in Attachment 4. In particular, the Board affirms:

- a. The value of a strategic plan as a leadership document that defines the Agency's course of action, provides a common basis to guide the work all elements of United States international broadcasting and creates a basis for measuring success.
 - b. That the BBG strategy should comply with federal strategic planning requirements and must also be a forward-leaning and dynamic document that draws on the collective expertise of all BBG-sponsored entities.
 - c. That, in order to undertake the day-to-day tasks needed to formulate and execute the work required by the strategic planning process, the BBG staff should organize an inter-entity steering group comprised of professionals from each BBG-sponsored entity (VOA, OCB, IBB, RFA, RFE/RL, and MBN). The BBG Director of Strategic Planning and Performance Measurement is directed to coordinate this process under the Committee's continuing oversight and direction.
 - d. That the IBB Coordinating Committee has an important role to play in providing insight and recommendations regarding operational strategies for U.S. international broadcasting. Its work should be integrated into the strategic review planning process as part of the work of the inter-entity steering group.
5. Resolution on Abdumalik Bobaev. By resolution, the Board adopted a resolution expressing concern for Mr. Bobaev's fate, which is included in Attachment 5.

Approved:

Walter Isaacson
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachments:

1. Minutes of September 17, 2010 Meeting
2. BBG By-Laws
3. 2011 BBG Meeting Schedule
4. Budget and Strategy Committee Report from the October 1, 2010 Meeting
5. Resolution on Abdumalik Boboev