



RECORD OF DECISIONS

From: Board of Governors
Date: September 11, 2019
Subject: **Decisions of Board at Meeting of September 11, 2019**

The Board of Governors for the U.S. Agency for Global Media (USAGM) met today at USAGM headquarters in Washington, D.C. The meeting was open for public attendance as seating capacity allowed and for public observation via streaming on the USAGM website.

The meeting was attended by the following Board members at USAGM headquarters in Washington, D.C.:

Chairman Kenneth Weinstein
Governor Leon Aron
Governor Ryan Crocker
Governor Michael Kempner
Governor Karen Kornbluh
Governor Jeff Shell
Jennifer Hall Godfrey, Chief of Staff, Office of the Under Secretary for Public Diplomacy and Public Affairs

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

1. Adoption of Minutes of June 5, 2019 Board Meeting. The Board adopted the minutes of June 5, 2019 Board Meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 65th Anniversary of Radio Free Europe/Radio Liberty's Ukrainian Service. The Board adopted the resolution honoring the 65th Anniversary of Radio Free Europe/Radio Liberty's Ukrainian Service as set forth in Attachment 2.
3. Resolution on David Burke Distinguished Journalism Awards. The Board adopted the resolution on David Burke Distinguished Journalism Awards as set forth in Attachment 3.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of June 5, 2019 Board Meeting
2. Resolution Honoring the 65th Anniversary of Radio Free Europe/Radio Liberty's Ukrainian Service
3. Resolution on David Burke Distinguished Journalism Awards