

**RESOLUTION
THE BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
Monday, May 1, 2006**

unanimously

WHEREAS,

The Corporation for Public Broadcasting is governed by the open meeting requirements of the Public Broadcasting Act as set forth in 47 U.S.C. Section 396 (g)(4) and (k)(4); and

WHEREAS,

The Board is committed to conducting its deliberations in open session in accordance with the Public Broadcasting Act; and

WHEREAS,

The Corporate Governance Committee has reviewed and recommended to the Board specific practices and procedures to ensure transparency in deliberations and that directors and corporate officers are mindful of their responsibilities in this regard.

NOW, THEREFORE, BE IT RESOLVED,

That the CPB Board of Directors hereby adopts the attached summary of practices and procedures for ensuring open board and committee meetings as its standard meeting policy.

SUMMARY

Subject: Practices and Procedures for Ensuring Open Board and Committee Meetings

Transparency is a central goal of the improvements that CPB has been implementing. The Board supports these goals and has already implemented practices that ensure that the Board's deliberations are as open as possible and that board members and corporate officers are mindful of their responsibilities in this regard. These practices include:

- Both the General Counsel and the Corporate Secretary will review agendas for board and committee meetings and provide a written statement to the Board delineating which matters, if any, fall within the exceptions to the open meeting requirements under the Public Broadcasting Act.
- The Chair of the Board (or Committee) will call for a vote before closing any portion of the meeting.
- Advance public notice of closed meetings, and of closed sessions within open meetings, will be given in the same manner as for open meetings.
- CPB will continue its practice of:
 - Posting the Board's annual schedule of regular meetings on the CPB website
 - Posting notice and agendas for the Board's regular, special and committee meetings, approximately one week in advance, on the CPB website and in a local newspaper of general circulation
 - Issuing an e-mail advisory to the press for the Board's regular, special and committee meetings approximately one week in advance.
- CPB will continue to make available on the CPB website an archive of the resolutions of the Board.
- Audio files of all open meetings of the full Board will be posted on the CPB website.

*Adopted by the Board of Directors
on May 1, 2006*