

**MINUTES
SPECIAL TELEPHONIC PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
MONDAY, AUGUST 27, 2018**

Call to Order

Chair Gilbert called to order the telephonic public session of the Board of Directors at 2:02 pm Eastern Time. The following directors participated:

Lori Gilbert, Chair;
Bruce Ramer, Vice Chair;
Patty Cahill;
Ruby Calvert;
Judith Davenport;
Howard Husock;
Laura G. Ross; and
Liz Sembler.

The following officers and staff were also in attendance:

Patricia Harrison, President and Chief Executive Officer;
Michael Levy, Executive Vice President and Chief Operating Officer;
Steve Altman, Executive Vice President and Chief Policy and Business Affairs Officer;
Teresa Safon, Chief of Staff and Corporate Secretary;
West Smithers, Senior Vice President and General Counsel;
Bill Tayman, Chief Financial Officer and Treasurer;
Anne Brachman, Senior Vice President, Government Affairs;
Tish King, Senior Vice President, Communications;
Kathy Merritt, Senior Vice President, Journalism and Radio
Mary Mitchelson, Inspector General; and
Sarah Kildall, Board Affairs Manager.

Adoption of Agenda and Determination of Closed Status

Chair Gilbert called for a motion to adopt the agenda as presented and close the meeting for the three main agenda items. Upon motion duly made and seconded, the agenda was unanimously adopted as presented

Invitation to Disclose Conflicts of Interest

In accordance with the CPB Code of Ethics for Directors, Chair Gilbert invited directors to disclose possible conflicts of interest with regard to the meeting agenda. There were none.

EXECUTIVE SESSION

At 2:04 pm Eastern Time, Chair Gilbert closed the meeting for an executive session. The meeting adjourned in executive session.

*[The minutes for these discussions are contained
in the executive session record of August 27, 2018.]*