



**National Public Radio, Inc.
Board of Directors
635 Massachusetts Avenue, NW
Washington, DC 20001**

Thursday, July 10, 2008

4:30pm-6:00pm – Audit Committee**

Friday, July 11, 2008

Committee Meetings

8:00am-9:30am – Finance & Administration Committee**
Location: Susan King Boardroom

8:00am-9:30am – Membership Committee**
Location: Multicast Room

9:30am-11:00am – Distribution/Interconnection Committee**
Location: Susan King Boardroom

9:30am-11:00am – Governance Committee**
Location: Multicast Room

Executive Session — CLOSED

11:00am-12:00N

NPR Board OPEN Meeting

12:00N-1:00pm
Location: Susan King Boardroom

AGENDA

Call to Order and Determination of Quorum
Approval of Open Session Minutes - May 21, 2008
Chair's Report – Howard Stevenson
CEO Report – Dennis Haarsager
President's Report – Kevin Klose
Committee Reports: Audit, Building, Distribution/Interconnection,
Finance & Administration, Governance, Investment, Membership
Public Comment
Adjournment

**** Portions of committee meetings may be held in closed executive session.**