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BOARD OF GOVERNORS TO MEET FEBRUARY 2-3, 2004

WASHINGTON, DC -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting at the Westin Diplomat Hotel, 3555 South Ocean Drive, Ft. Lauderdale, FL.

While the Monday meeting is in closed session, the public is welcome to observe Tuesday morning's open session that is scheduled to begin at 8:30 a.m. in Atlantic Ballroom 1.

The Board expects to discuss the matters in the agenda below.

Tuesday Session, Feb. 3, 2004, at 8:30 a.m. (open)

1. Minutes of the Previous Meeting, January 6, 2004.
2. Remarks of the Postmaster General and CEO.
(John E. Potter)
3. Committee Reports and Appointment of Members to Board Committees.
(Chairman S. David Fineman)
4. Capital Investments.
 - a. Optical Character Reader Enhancements for Letter Mail Automation.
(Vice President, Engineering Thomas G. Day)
 - b. New York, NY, Church Street Station and Federal Office Building
Phase III Developmental Project.
(Vice President, Facilities Rudolph K. Umscheid)
 - c. Kansas City, MO, Main Post Office and Mid-America District Office.
(Umscheid)
 - d. Santa Monica, CA, Carrier Annex.
(Umscheid)
5. Quarterly Report on Service Performance.
(Vice President and Consumer Advocate Francia G. Smith)
6. Quarterly Report on Financial Performance.
(Chief Financial Officer and Executive Vice President Richard J. Strasser)
7. Report on the Southeast Area and South Florida District.
(Vice President, Southeast Area Operations, William J. Brown
and Acting District Manager, South Florida District, Butch Parker)
8. Tentative Agenda for the March 1-2, 2004, meeting in Washington, D.C.