



POSTAL NEWS

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U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN WASHINGTON, DC, JUNE 15, 2004

WASHINGTON, DC -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting in Washington, DC, at Postal Service headquarters, 475 L'Enfant Plaza, SW, on Tuesday, June 15, 2004.

While the morning meeting is in closed session, the public is welcome to observe Tuesday afternoon's session that is scheduled to begin at 3:00 p.m. in the Ben Franklin Room on the 11th floor. The Board expects to discuss the matters listed in the agenda below.

Tuesday Open Session, June 15, 2004, at 3:00 p.m.

1. Minutes of the Previous Meeting, May 11-12, 2004.
2. Remarks of the Postmaster General and CEO.
(John E. Potter)
3. Committee Reports.
4. Consideration of Amendment to Board of Governors Bylaws.
(Chairman S. David Fineman)
5. Capital Investments.
 - a. Surface Visibility - Surface-Air Support System (SASS), Phase III.
(Vice President, Network Operations Management, Paul Vogel)
 - b. Arlington, Virginia, Main Post Office.
(Vice President, Facilities, Rudolph K. Umscheid)
 - c. Chicago, Illinois, Busse Surface Hub. (Mr. Umscheid)
 - d. 1,587 Additional Stacker Modules for Delivery Barcode Sorters.
(Vice President, Engineering, Thomas G. Day)
 - e. Airline Receiving Concourse and Trayline System. (Mr. Day)
6. Management Development.
(Vice President, Employee Resource Management, DeWitt Harris and Vice President, Diversity Development, Murry Weatherall)
7. Tentative Agenda for the July 19-20, 2004, meeting in San Francisco, California.