

UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS

Notice of a Meeting

The Board of Governors of the United States Postal Service, pursuant to its Bylaws (39 C.F.R. Section 7.5) and the Government in the Sunshine Act (5 U.S.C. Section 552b), hereby gives notice that it intends to hold a meeting at 9:00 a.m. on Tuesday, February 6, 1996, in Houston, Texas. The meeting is open to the public and will be held at the Four Seasons Hotel, 1300 Lamar Street, Houston, in the Austin Room. Due to the blizzard and extreme weather conditions that hit Washington, D.C., on Sunday, January 7, the Board meeting scheduled for January 8 and 9 was cancelled. (See 60 FR 67021, December 27, 1995) The Board expects to discuss the matters stated in the agenda which is set forth below. The agenda includes the items that were scheduled for the January meeting. Requests for information about the meeting should

be addressed to the Secretary of the Board, Thomas J. Koerber, at (202) 268-4800.

There will also be a session of the Board on Monday, February 5, 1996, but it will consist entirely of briefings and is not open to the public.

Agenda

*Tuesday Session**February 6-9:00 a.m. (Open)*

1. Minutes of the Previous Meeting, December 4-5, 1995.
2. Remarks of the Postmaster General and CEO. (Marvin Runyon)
3. Consideration of Board Resolution on Capital Funding. (Chairman Sam Winters)
4. Annual Report on Government in the Sunshine Act Compliance. (Chairman Sam Winters)
5. Quarterly Report on Service Performance. (Yvonne D. Maguire, Vice President, Consumer Advocate)
6. Quarterly Report on Financial Performance. (Michael J. Riley, Chief Financial Officer and Senior Vice President)

7. Report on Southwest Area Operations. (Charles K. Kernan, Vice President, Southwest Area Operations)
8. Capital Investments. (All for final consideration)
 - a. Tray Management System—Phase II Development. (William J. Dowling, Vice President, Engineering)
 - b. Low Cost Optical Character Reader. (Mr. Dowling)
 - c. 47 Small Parcel and Bundle Sorters. (Mr. Dowling)
 - d. Associate Office Infrastructure R&D. (Richard D. Weirich, Vice President, Information Systems)
 - e. Jacksonville, Florida, Bulk Mail Center Expansion. (Rudolph K. Umscheid, Vice President, Facilities)
 - f. El Paso, Texas, P&DC and VMF. (Mr. Umscheid)
9. Election of Chairman and Vice Chairman of the Board of Governors.
10. Tentative Agenda for the March 4-5, 1996, meeting in Washington, D.C.

Thomas J. Koerber,
Secretary.

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