



# POSTAL NEWS

FOR IMMEDIATE RELEASE  
March 25, 2003

Contact: Media Relations  
202-268-2155  
Release No. 017  
www.usps.com

## **U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN WASHINGTON, DC, MARCH 31- APRIL 1, 2003**

WASHINGTON, DC — The Board of Governors of the U.S. Postal Service will conduct its monthly meeting in Washington, DC, at Postal Service headquarters located at 475 L'Enfant Plaza, SW, on Monday and Tuesday, March 31-April 1, 2003. While the Monday meeting is in closed session, the public is welcome to observe Tuesday's meeting. Tuesday's open session is scheduled to begin at 8:30 a.m. in the Ben Franklin Room on the 11th floor. The Board expects to discuss the matters listed in the agenda below.

### **Tuesday Session, April 1, 2003, at 8:30 a.m. (open)**

1. Minutes of the previous meeting, March 3-4, 2003.
2. Remarks of the Postmaster General/Chief Executive Officer.  
(John E. Potter)
3. Quarterly Report on Service Performance.  
(Vice President and Consumer Advocate Francia G. Smith)
4. Quarterly Report on Financial Performance.  
(Chief Financial Officer and Executive Vice President Richard J. Strasser)
5. Capital Investments.
  - a. Self Service Platform – Automated Postal Center (APC).  
(Vice President Delivery and Retail Henry A. Pankey)
  - b. Advanced Funding Request for the James A. Farley Processing and Distribution Center Sale Transition and Redevelopment.  
(Vice President Facilities Rudolph K. Umscheid)
6. Tentative Agenda for the May 5-6, 2003 meeting in Chicago, Illinois.