

Resolution on the Reassignment of FCC Licenses to the Trustees

May 12, 2011

The Trustees of the University of Pennsylvania (the “Board”) is the institutional licensee of authorizations issued by the Federal Communications Commission (the “FCC”) for noncommercial, educational FM Stations WXPB (FM), Philadelphia, Pennsylvania, and WXPB (FM), Middletown, Pennsylvania; and of FM translator Stations W285DH, North Whitehall Township, Pennsylvania, and W259AU, Harrisburg, Pennsylvania (collectively, the “Stations”).

The Trustees had previously assigned the full supervisory responsibility for and control of the Stations to the Committee on External Affairs to comply with Section 310 of the Communications Act of 1934. The restriction on non-U.S. citizen involvement as officers or directors of broadcast licensees has changed, and the University would like to return the Stations’ licenses to the authority of the Board.

RESOLVED, that subject to the prior approval of the FCC, the licenses for the Stations and all related authorizations issued by the FCC are hereby reassigned to the Board of Trustees, and it is

FURTHER RESOLVED, that, if the FCC approves the assignments, the full supervisory responsibility for and control of the Stations is hereby vested in the Board, which shall hereafter (1) establish policies to govern the operation of the Stations, including their finances, employment practices, and programming; (2) establish appropriate lines of authority through University officials to the Stations’ general manager and management; and (3) take such other steps as necessary to ensure compliance with all applicable laws, rules and regulatory policies governing the Stations.

FURTHER RESOLVED, that all annual reporting on the Stations shall be presented to the Committee on Local, National and Global Engagement.

FURTHER RESOLVED, that this resolution supersedes the Resolution on Assignment of WXPB License to the Trustees’ External Affairs Committee, dated January 19, 1996.