

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
INSTITUTIONAL ADVANCEMENT COMMITTEE

OPEN SESSION

Sunday, September 30, 2012

4:45 p.m.

Hilton Durham Hotel
3800 Hillsborough Road
Durham, North Carolina 27705

COMMITTEE MEMBERS PRESENT:

John G. Levi, Chairperson
Martha L. Minow
Robert J. Grey Jr.
Charles N.W. Keckler
Father Pius Pietrzyk, O.P.
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

OTHER BOARD MEMBERS PRESENT:

Laurie Mikva

STAFF AND PUBLIC PRESENT:

James J. Sandman, President
Rebecca Fertig, Special Assistant to the President
Allan J. Tanenbaum, Non-Director Member, Finance
Committee (General Counsel, Equicorp Partners)

Don Saunders, National Legal Aid and Defenders
Association (NLADA)
Terry Brooks, American Bar Association

C O N T E N T S

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CLOSED SESSION

5. Approval of minutes of the Committee's
July 27, 2012 closed session meeting
6. Discussion regarding the LSC honorary
support auxiliary and LSC alumni groups
7. Discussion regarding pro bono advice and
counsel
8. Discussion regarding pro bono assistance
to obtain funds pending establishment of
the Development Office
9. Discussion of potential funders for the
Pro Bono Innovation/Incubation Fund
10. Consider and act on motion to adjourn
the meeting

Motions: Page 4

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P R O C E E D I N G S

(4:45 p.m.)

CHAIRMAN LEVI: I'm going to call the meeting of the Institutional Advancement Committee to order. The meeting was duly noticed in the Federal Register.

The agenda is in front of you, and I'd ask for an approval of the agenda.

M O T I O N

DEAN MINOW: So moved.

FATHER PIUS: Seconded.

CHAIRMAN LEVI: All in favor?

(A chorus of ayes.)

CHAIRMAN LEVI: Then ask for an approval of the minutes.

M O T I O N

DEAN MINOW: So moved.

FATHER PIUS: Seconded.

CHAIRMAN LEVI: All in favor?

(A chorus of ayes.)

CHAIRMAN LEVI: Now, as it relates to that,

1 did the position description -- I can't remember
2 what happened with the position description, Jim,
3 for the position. Is that still going to the Board?
4 Is that what's happening?

5 PRESIDENT SANDMAN: No. I don't believe
6 so.

7 CHAIRMAN LEVI: No. It doesn't need to be.

8 PRESIDENT SANDMAN: No.

9 DEAN MINOW: No.

10 CHAIRMAN LEVI: So you're just -- you're
11 out there.

12 PRESIDENT SANDMAN: Yes.

13 CHAIRMAN LEVI: Okay. Public comment?

14 (No response.)

15 CHAIRMAN LEVI: Now, any other business for
16 the open session?

17 (No response.)

18 CHAIRMAN LEVI: Okay. Hearing none, I
19 would like to move into closed session, which the
20 Board has authorized by notational vote unanimously.

21 (Whereupon, at 4:50 p.m., the Committee was
22 adjourned to executive session.)