

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
GOVERNANCE AND PERFORMANCE REVIEW COMMITTEE

OPEN SESSION

Saturday, April 17, 2010

8:48 a.m.

Sheraton Tucson Hotel & Suites
5151 East Grant Road
Tucson, Arizona 85712

COMMITTEE MEMBERS PRESENT:

Martha Minow, Chairperson

Sharon L. Browne

Charles N.W. Keckler

Thomas R. Meites (by telephone)

John G. Levi, ex officio

OTHER BOARD MEMBERS PRESENT:

Jonann C. Chiles (by telephone)

Thomas A. Fuentes

Robert J. Grey, Jr.

Victor B. Maddox

Laurie I. Mikva

Hon. Sarah M. Singleton

1 STAFF AND PUBLIC PRESENT:

2 Victor M. Fortuno, Interim President and General
Counsel

3 Kathleen Connors, Executive Assistant to the President
4 Patricia Batie, Acting Corporate Secretary and FOIA
Officer, Office of Legal Affairs

5 Mattie Cohan, Senior Assistant General Counsel, Office
of Legal Affairs

6 Karen J. Sarjeant, Vice President for Programs and
Compliance

7 Charles Greenfield, Program Counsel III, Office of
Program Performance

8 Charles Jeffress, Chief Administrative Officer

9 Jeffrey E. Schanz, Inspector General

10 Joel Gallay, Special Counsel to the Inspector General,
Office of the Inspector General

11 Laurie Tarantowicz, Assistant Inspector General and
Legal Counsel, Office of the Inspector General

12 Thomas Coogan, Assistant Inspector General for
Inspections, Office of the Inspector General

13 Ronald "Dutch" Merryman, Assistant Inspector General
for Audit, Office of the Inspector General

14 David Maddox, Assistant Inspector General for
Management and Evaluation, Office of the Inspector
General

15 John Constance, Director, Government Relations and
Public Affairs Office

16 Stephen Barr, Media Relations Director, Government
Relations and Public Affairs Office

17 Julie Reiskin, LSC Board Nominee

Gloria Valencia-Weber, LSC Board Nominee

18 Lillian Johnson, Executive Director, Community Legal
Services, Phoenix, Arizona

19 Anthony Young, Executive Director, Southern Arizona
Legal Aid, Tucson, Arizona

20 Don Saunders, National Legal Aid and Defenders
Association (NLADA)

21 Robert Stein, Standing Committee on Legal Aid &
Indigent Defendants (SCLAID), American Bar
Association

22 Linda Perle, Center for Law & Social Policy (CLASP)

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(8:48 a.m.)

CHAIRMAN MINOW: Good morning. This is Martha Minow speaking, and I am chairing the governance and performance review committee. I'd like to call the committee meeting to order, and indicate that notice of the committee was duly published in the Federal Register. And we will now proceed with the meeting.

It would be helpful at the beginning of the meeting for members of the committee to identify themselves so that if we have a vote, we know who is a voting member of the committee. So does anyone know if you're a voting member of the committee?

(Laughter.)

MR. LEVI: This is John Levi. I'm an ex officio member of the committee.

JUDGE SINGLETON: I know I'm not a member of the committee.

MS. MIKVA: I believe I'm not a member of the committee.

MS. BROWNE: Sharon Browne. I am a member of this committee.

1 PROFESSOR KECKLER: Charles Keckler. I am a
2 member of this committee.

3 MR. MADDOX: Victor Maddox, and I believe I'm
4 a member of the committee.

5 MR. MEITES: Is anyone there?

6 CHAIRMAN MINOW: Yes.

7 MR. MEITES: Hello?

8 MR. MADDOX: Let's get a conclusive list.

9 CHAIRMAN MINOW: Tom? Is that Tom?

10 MR. MEITES: I can't hear a thing you're
11 saying.

12 CHAIRMAN MINOW: Tom, can you hear that?

13 MR. MEITES: No.

14 (Laughter.)

15 CHAIRMAN MINOW: I will tell you that you
16 almost all got it correctly. The official members of
17 the committee are myself, Sharon --

18 MR. MEITES: I can't hear you so I'll hang up.

19 MS. CHILES: Wait. Tom, it's Jonann. I can't
20 hear very well, either.

21 Dean Minow, would you mind speaking into the
22 microphone more directly?

1 CHAIRMAN MINOW: This is Martha. Can you hear
2 me?

3 MS. CHILES: Yes. Beautifully, thank you.

4 CHAIRMAN MINOW: Tom, can you hear me?

5 (No response.)

6 CHAIRMAN MINOW: All right. Well, we will try
7 again. This is the governance and performance review
8 committee, and we call into session, the notice having
9 been duly given in advance in the Federal Register.
10 And our voting members, besides myself, are Sharon
11 Browne, Charles Keckler, Tom Meites -- and we hope he
12 returns --

13 MR. LEVI: And Vic Maddox, moved from the
14 finance committee to this committee.

15 CHAIRMAN MINOW: Vic Maddox has been moved
16 from the finance committee, which was a wonderful move.
17 I'm sure I would have preferred that move, too.

18 So let us proceed with the agenda. The first
19 item on the agenda is approval of the agenda. May I
20 have a motion to approve the agenda?

21 M O T I O N

22 MS. BROWNE: This is Sharon Browne, and I'll

1 move for the agenda.

2 CHAIRMAN MINOW: Thank you.

3 PROFESSOR KECKLER: Second.

4 CHAIRMAN MINOW: Thank you. A vote on that?

5 (A chorus of ayes.)

6 CHAIRMAN MINOW: Great. So the next item is
7 approval of the minutes of the last meeting.

8 M O T I O N

9 MS. BROWNE: I'll move the approval of the
10 minutes of the last meeting of January 29, 2010.

11 CHAIRMAN MINOW: Thank you very much.

12 PROFESSOR KECKLER: I'll second.

13 CHAIRMAN MINOW: Thank you. Vote on the
14 approval of the minutes?

15 (A chorus of ayes.)

16 CHAIRMAN MINOW: So approved.

17 The next item is a staff report on a
18 subsidiary of self-assessment comments and goals. As
19 is good board practice, the board engaged in a
20 self-assessment process, and we have this summarized on
21 page -- let's see. It's under a tab. It doesn't have
22 a number. It's page 47.

1 My suggestion is that we take the items that
2 are listed here and share them with the other
3 committees, to the extent that they're relevant to the
4 other committees.

5 There are a few items that are germane
6 directly to this committee, but not very many of them.
7 And I would just highlight item 16, which refers to a
8 recommendation about how often committees should meet.
9 And I just suggest that this committee in a future
10 meeting take up that question of how often committees
11 should meet, and should there be an initial meeting at
12 the beginning of each year.

13 And the other item that seemed appropriate
14 either for this committee or for the audit committee is
15 19, which is to change the name of the audit committee
16 to something like the accountability committee. I
17 don't have a strong view about this. I'm happy to
18 leave this to the audit committee as a question, and
19 just refer it to them; or this committee could take
20 it up.

21 So I'd welcome comments on those two, which I
22 think fall within the purview of this particular

1 committee, or any other item that has appeared on this
2 list, for your comments or suggestions.

3 MS. BROWNE: This is Sharon Browne. On item
4 No. 19, which is change the name of the audit
5 committee, I agree that this should be referred to the
6 audit committee for their consideration.

7 CHAIRMAN MINOW: Excellent. I don't think
8 that requires a vote, and I'll simply do that, and let
9 them think about what, if any, name change they'd like
10 to consider.

11 Any other comments or thoughts about
12 recommendations from the board self-assessment?

13 (No response.)

14 CHAIRMAN MINOW: No? All right. Then let's
15 move to the resolution, which is a suggestion of
16 establishing a board committee self-evaluation
17 protocol. Again, this just continues on good practice;
18 boards should have a self-evaluation process.

19 So on page 49, we have a draft resolution to
20 that effect. And I would suggest that as we do that,
21 we also for this committee, and I recommend that the
22 other committees also, think about developing a mission

1 statement for their committees, which is, I think, also
2 good board practice.

3 But I can separate that out from a discussion
4 of the resolution. Does anyone have comments on the
5 goals?

6 PROFESSOR KECKLER: Well, I just had a
7 question. With regard to that idea of a mission
8 statement, how would that ultimately interact with the
9 charter of the committee? I mean, to the extent
10 there's some sort of, you know, a legal kind of --

11 CHAIRMAN MINOW: Form.

12 PROFESSOR KECKLER: -- form there, and reading
13 over the charters, they contain within them setting up
14 goals and objectives for the committees, which is
15 similar to a mission statement.

16 CHAIRMAN MINOW: Sure.

17 PROFESSOR KECKLER: So I was wondering whether
18 you're thinking of a separate document or whether
19 people should, as a best practice, think about their
20 charters and whether they adequately reflect their
21 mission.

22 CHAIRMAN MINOW: Extremely well-taken. And it

1 may well be it's simply the exercise of reading the
2 charter aloud and revisiting it. That's basically what
3 I meant about a mission statement. It's so often that
4 you have charters and they sit in a shelf somewhere and
5 you don't think about it. So it was to activate
6 something that's a legal form and make it something
7 that lives a little bit more, not a departure in
8 content in any way.

9 So on 3, there is a resolution here to
10 establish a board committee on self-evaluation
11 protocol. Are we ready to talk about that? Again,
12 this is my first committee meeting. It's not something
13 that I developed. Someone developed this as a
14 suggestion that we actually have a committee to talk
15 about this so that each committee chairman engages in
16 an evaluation of their committees.

17 I would suggest that we postpone this for now
18 unless people -- no, you want us to vote on this right
19 now? You want to comment on that?

20 MR. CONSTANCE. Madam Chairman, I am John
21 Constance, for the record, director of congressional
22 relations and public affairs.

1 The only thing that I would say, in terms of
2 postponing it, I wouldn't postpone it beyond this
3 meeting, the reason being this is a recommendation that
4 follows on to the GAO report. We have up to this point
5 already done the individual self-assessment of board
6 members for 2008/2009, and also a board assessment. We
7 created those instruments. We've basically performed
8 that the last two years.

9 The only remaining piece of what was
10 recommended by GAO was this piece, which is the
11 committees to do a self-evaluation. So this really is
12 coming about not only through best practices, but also
13 GAO is awaiting us to approve this so that we can at
14 least put it in policy.

15 And as you'll note, the first one of these
16 would not be due until December 15th of each year. So
17 the committees would have the time.

18 CHAIRMAN MINOW: Thank you, John. That's a
19 very helpful clarification. So just to be clear, this
20 is simply a resolution that by December 15th of each
21 year, the chair of each committee would conduct an
22 evaluation of the committee itself. This is not to

1 establish any new committee. This is not to do
2 anything more than, again, what is good practice. And
3 with your help, I now understand that it was also
4 something recommended to us.

5 So may I have a motion in favor of this
6 resolution?

7 M O T I O N

8 MS. BROWNE: I'll move the resolution. This
9 is Sharon Browne.

10 CHAIRMAN MINOW: Thank you.

11 JUDGE SINGLETON: As a point of order, I think
12 what your committee does is recommend to the board
13 whether or not you think the board ought to adopt it.

14 CHAIRMAN MINOW: Thank you. Good. I'm
15 learning every minute. This is excellent. So what
16 we're --

17 MR. FUENTES: Madam Chairman?

18 CHAIRMAN MINOW: Yes? Yes, sir?

19 MR. FUENTES: Not speaking as a member of the
20 committee, but just an inquiry here. I see no
21 resolution at this point on this agenda. And yet the
22 other resolutions are posted.

1 CHAIRMAN MINOW: Fair point.

2 MR. FUENTES: Where are we here?

3 MR. CONSTANCE. I think there's an

4 order -- excuse me. I think there's just an order

5 problem here. I think, basically, No. 6 on the

6 agenda --

7 CHAIRMAN MINOW: I see.

8 MR. CONSTANCE. -- probably mis-ordered on

9 this, and with all apologies appropriate. That's where

10 the notice is for this particular resolution.

11 CHAIRMAN MINOW: I see. So it's item 6. It

12 just happens to fall in the board book after item 3?

13 MR. CONSTANCE. That's correct.

14 CHAIRMAN MINOW: So it's in the wrong order.

15 And it's also confusing because it doesn't have a

16 number. But it doesn't have a number because it hasn't

17 been embraced by the board yet.

18 MR. CONSTANCE. Other than that, it's perfect.

19 (Laughter.)

20 MR. FUENTES: And is this the extent of the

21 staff report?

22 CHAIRMAN MINOW: Do you have further staff

1 report?

2 MR. FUENTES: Is there a presentation?

3 Usually a staff report means a presentation.

4 CHAIRMAN MINOW: John, do you have --

5 MR. CONSTANCE. Madam Chairman, no.

6 Basically, I think the -- I think, for item No. 3 on
7 the agenda, I think the summary of self-assessment
8 comments speaks for itself. As you and I had a brief
9 conversation ahead of time, I think that as to moving
10 forward, this is taken under advertisement by all of
11 the new board as to how they wish to proceed with the
12 recommendations of the previous board as to things that
13 you should be focused on.

14 CHAIRMAN MINOW: So if it's all right, Tom, I
15 think what we'll do is we'll have a staff report broken
16 out on the different items. So on 4, we'll have a
17 staff report. We're just taking them one by one. But
18 on 3, there didn't seem to be any staff report because
19 it's simply telling us what the board's self-assessment
20 was --

21 MR. CONSTANCE. Right.

22 CHAIRMAN MINOW: -- which we all can see.

1 So anyone want to second Sharon's suggestion
2 that we recommend to the board the resolution for board
3 committee self-evaluation protocol?

4 MR. MADDOX: Victor Maddox. I'll second the
5 motion.

6 CHAIRMAN MINOW: Thank you. May we have a
7 vote on that?

8 (A chorus of ayes.)

9 CHAIRMAN MINOW: Okay. So we recommend to the
10 board this resolution to establish a protocol for board
11 committee self-evaluation. Thank you very much.

12 So now we proceed to 4. And John, might we
13 have a staff report?

14 MR. CONSTANCE. Absolutely. Thank you, Madam
15 Chairman.

16 As was requested by the board in their January
17 meeting, we administered a questionnaire to new board
18 members and nominees regarding interests of particular
19 topic areas for board training for this particular
20 program year. What we used as that instrument was the
21 syllabus that had been used for the training and
22 orientation that we had done for the board.

1 At this point, what I'd like to do is just
2 direct your attention to page 50 of the board books,
3 which is where we have the report of the results of
4 that data collection. And it again reads along the
5 lines of the syllabus.

6 As had been recommended, we asked each person
7 to choose three areas, three topic areas, that they
8 thought would be the most important for training for
9 this program year. And what you have on the right-hand
10 column are basically the total numbers of votes, if you
11 will, for each one of these areas.

12 What we have also done, obviously, is taken
13 note of all comments and all votes regarding this. And
14 I think that, going forward, I'd just recommend that we
15 be sensitive to all of these needs in all of these
16 areas, but in having to make a choice for this program
17 year, that we would concentrate on three particular
18 areas that received the most attention. Those would be
19 compliance, congressional relations, and board role and
20 responsibilities.

21 We would be more than happy to assist this
22 committee going forward with determination how that

1 would be handled, how that would be administered. And
2 as you note, also in the board book at page 53, we have
3 placed a resolution in there that would enable this
4 committee to recommend to the board a training plan for
5 the board of directors for the calendar year.

6 CHAIRMAN MINOW: Thank you, John, for that
7 report.

8 Yes?

9 PROFESSOR KECKLER: John, just a couple of
10 quick questions.

11 One is, what was the response rate from the
12 survey?

13 MR. CONSTANCE. 100 percent.

14 PROFESSOR KECKLER: 100 percent? Very good.
15 And the other question is -- and we can discuss
16 this -- although we're going to sort of work going
17 forward with regarding what the training plan would be,
18 do you have any initial thoughts on what sort of
19 training would occur and how that might occur?

20 MR. CONSTANCE. The only thing that I would
21 say, first of all, on the second part of that question
22 is being sensitive to the time element of this for

1 board members. I think at future board meetings,
2 starting with your July meeting, we certainly could do
3 the training in a compressed way as part of those
4 already-planned meetings.

5 Alternately, we could do it as
6 telephone -- over the phone. At some point in the
7 future, when we are little bit more sophisticated to do
8 this as web training, we certainly could do that as
9 well. But I think right now those are your three
10 options as a committee to do that going forward.

11 There are obvious staff members here that
12 would be the lead on these various types of trainings.
13 Obviously, Karen Sarjeant, as the vice president over
14 the compliance area, would be responsible for taking a
15 lead there. Vic Fortuno, as the general counsel and
16 current president, in terms of board role and
17 responsibilities, took the lead on this for the
18 orientation. And I would certainly be handling or
19 willing to handle the government relations portion of
20 it. So that hopefully answers your question.

21 PROFESSOR KECKLER: It does.

22 CHAIRMAN MINOW: I have a question, John,

1 which is as to items that are not selected, if any
2 individual board member has questions about them, that
3 could be covered in a training as well?

4 MR. CONSTANCE. Absolutely. And I think we
5 can handle those individually as to there were
6 questions that were conveyed to us through this
7 instrument. Be more than happy to follow up with the
8 individual board members and answer any of those
9 questions, and see if just the answers to those may
10 suffice, or we could do some additional work on that
11 area.

12 CHAIRMAN MINOW: Very helpful.

13 So I just ask: Committee members, or if any
14 non-committee members want to comment on this
15 recommended selection of a focus for training during
16 this coming year on compliance, congressional
17 relations, and board role and responsibilities, we
18 could have a discussion of that. And then we could
19 entertain a motion to consider the resolution to
20 recommend to the board.

21 (No response.)

22 CHAIRMAN MINOW: No discussion? Is anyone

1 interested in moving the resolution?

2 M O T I O N

3 MS. BROWNE: This is Sharon Browne. I'll move
4 the resolution.

5 CHAIRMAN MINOW: Thank you.

6 PROFESSOR KECKLER: Second. Charles Keckler.

7 CHAIRMAN MINOW: May we have a vote on the
8 resolution?

9 (A chorus of ayes.)

10 CHAIRMAN MINOW: All right. So we recommend
11 to the board that the focus for this year's board
12 training be these three subjects, which really do grow
13 from the board's own self-identified requests, and just
14 with the clear, underscored point that any individual
15 board member who has an additional area can request and
16 receive training on that as well.

17 That, I think, covers items 4 and 5. And I
18 think we can now turn to public comment. Are there any
19 public comments?

20 (No response.)

21 CHAIRMAN MINOW: Thank you, John. No public
22 comments.

1 Is there any other business?

2 MS. CHILES: Dean Minow?

3 CHAIRMAN MINOW: Yes?

4 MS. CHILES: Hi, this is Jonann Chiles on the
5 telephone. I have three recommendations for the
6 committee.

7 CHAIRMAN MINOW: Thank you.

8 MS. CHILES: First, I would like the committee
9 to consider whether the Office of Compliance and
10 Enforcement should be made independent of the Office of
11 Performance.

12 CHAIRMAN MINOW: Okay. Why don't we hear all
13 three of your suggestions. That's great.

14 MS. CHILES: Okay. Very good. And I
15 apologize for the heavy breathing. I'm having a hard
16 time catching my breath today.

17 The second request is that this committee
18 consider whether management employees who are hired and
19 fired by the board or subject to board sanction should
20 have their performance reviewed by this committee, as
21 the president and inspector general do.

22 JUDGE SINGLETON: Question. Who would that

1 be, Jonann?

2 MS. CHILES: Well, I'm not certain how many
3 people fit that description. I know of at least two.

4 MS. MIKVA: Could you give the description
5 again? I'm sorry, I missed it.

6 CHAIRMAN MINOW: Yes. The suggestion is that
7 employees who are hired or fired by the board and/or
8 subject to sanctions by the board then also be subject
9 to performance review by this committee.

10 And the question that's put on the table,
11 Jonann, is who exactly are these people?

12 MS. CHILES: One example would be the CAO.
13 Another example would be Karen Sarjeant. I'm not
14 certain what her title is right now. I believe Karen
15 is a vice president.

16 But my concern is that the president of the
17 Corporation does not have the power to hire or fire
18 these people; only the board does. And so it stands to
19 reason that the board should be evaluating performance
20 of these individuals.

21 MR. LEVI: I don't believe that's correct.
22 This is John Levi, Jonann. I think both of those

1 positions are hired by -- maybe with input in the
2 process. But they're hired by the president. Isn't
3 that correct? Vic is --

4 MS. CHILES: I was under that impression. But
5 I was recently told that that's not in fact the case.

6 MR. LEVI: Well, Vic's going to speak right
7 now, Jonann.

8 MR. FORTUNO: I think the president and the
9 inspector general are hired and fired, or can be
10 removed by the board. In addition, all corporate
11 officers, which I guess would be the vice president for
12 legal affairs, the vice president for programs and
13 compliance, the chief administrative officer, and the
14 treasurer serve at the pleasure of the board.

15 Now, traditionally what happens is the
16 president recommends someone for a position. The board
17 does an up or down vote. But the president can't
18 appoint any of those officers without action by the
19 board. They actually serve -- under the statute, the
20 bylaws, they actually are appointed by and serve at the
21 pleasure of the board.

22 MS. CHILES: Okay. Well, thank you. So I

1 guess I should restate. Those officers who serve at
2 the pleasure of the board, it stands to reason, should
3 be evaluated by the board on a regular basis, just as
4 the president and the inspector general are right now.

5 CHAIRMAN MINOW: Sarah?

6 JUDGE SINGLETON: I'd like a clarification
7 from Victor. Do they serve as employees at the
8 pleasure of the board, or do they serve as officers of
9 the Corporation at the pleasure of the board?

10 MR. FORTUNO: They serve in those positions at
11 the pleasure of the board. So if an officer is removed
12 by the board, the president could always retain that
13 person in a different capacity as an employee. But in
14 the positions that we occupy -- that is, as I listed,
15 vice president of legal affairs, treasurer, vice
16 president of compliance and enforcement, and
17 CAO -- those positions only the board appoint and only
18 the board can remove, although it can be done at the
19 recommendation of the president.

20 JUDGE SINGLETON: And wouldn't the corporate
21 secretary?

22 MR. FORTUNO: That's right. I'm sorry. The

1 corporate secretary. Exactly. That's the fifth
2 position.

3 JUDGE SINGLETON: I really have no
4 recollection of hiring any of those people.

5 (Laughter.)

6 CHAIRMAN MINOW: You know, Jonann, maybe we
7 can take your third one. As to the first two, I'm
8 going to suggest that as these are new items, that we
9 need to review them and think about them. It's new to
10 all of us. But let me hear your third item as well.

11 MS. CHILES: Okay. Very good. And I
12 just -- I'm not a member of the committee, and I just
13 state these for the committee's consideration.

14 And then the third item -- and I don't know,
15 actually, if this is perfect for this committee or not;
16 perhaps President Fortuno can speak to this -- and in
17 fact, I probably should have consulted him before
18 bringing this up, but I didn't; sorry, Vic -- I'm
19 wondering if it is wise for the director of human
20 resources, the director of technology, and the
21 treasurer to report not to the president but to the
22 chief administrative officer.

1 In other words, I think those three positions
2 should report directly to the president. It
3 seems -- excuse me -- it seems illogical and bit
4 unwieldy for these three important positions to be
5 reporting to the CAO who then reports to the president.
6 It seems that these positions are important enough that
7 they should be direct reports to the president.

8 And I don't know if this is proper for this
9 committee to take up, or if it's something that
10 President Fortuno might want to consider.

11 CHAIRMAN MINOW: Thank you.

12 John Levi?

13 MR. LEVI: Jonann, I want to say, I listened
14 to all three of your comments, and I think they all
15 fall in a similar category, which is that as a new
16 board, and even though you're continuing on, most of us
17 are new members of the board about to embark on a
18 search and then on a strategic plan.

19 Thee items all seem to me to fall into that
20 sort of strategic plan category of what's the -- and
21 what is a new head, as we go through the process
22 together, believes the appropriate internal structure

1 would be.

2 And I'm concerned about having committees at
3 cross-purposes here. And I think this -- I'm sure
4 others in the room may have even yet other suggestions
5 about organization internally. These are items, to me,
6 that require thorough study and analysis in a
7 considered way, and I think we are going to get to that
8 this year.

9 But I'm not sure whether it belongs in this
10 committee or in a strategic planning committee or a
11 process conducted with a new head.

12 CHAIRMAN MINOW: Thank you, John. As to the
13 third item, I am confident that that falls within the
14 purview of a president and not a board. The structure
15 of staff reporting relationships is not the appropriate
16 task for a board unless there is some kind of
17 dysfunction, which has not been brought to our
18 attention at this point.

19 And precisely because, as John points out,
20 we're embarked on beginning the process of a search for
21 a new president, that will be the kind of discussion to
22 raise with the candidates and then with the new person

1 once in place.

2 As to the first two items, they potentially
3 are worthy of or deserve consideration by this
4 committee as they pertain to the structure, the first
5 one the structure of a committee or two committees, and
6 the second an actual task of review potentially to be
7 added to this committee's review.

8 But as we have not considered them and heard
9 them before, we'll just take them under advisement and
10 consider them. So thank you very much.

11 MS. CHILES: And thank you. That was all I
12 was asking for, is that you take them under advisement
13 and consider them, perhaps for future action by the
14 committee. Thank you.

15 CHAIRMAN MINOW: Very good. Thank you.
16 Thanks for spending the time to think about them
17 because then we had new business, which otherwise we
18 would not have had.

19 (Laughter.)

20 CHAIRMAN MINOW: Is there any other business
21 that anyone would like to suggest?

22 (No response.)

1 CHAIRMAN MINOW: If not, then I invite a
2 motion to adjourn this committee meeting.

3 M O T I O N

4 MR. MADDOX: I'll move to adjourn, Madam
5 Chairman.

6 CHAIRMAN MINOW: Thank you.

7 PROFESSOR KECKLER: I'll second.

8 CHAIRMAN MINOW: Thank you. May we have a
9 vote on the motion to adjourn?

10 (A chorus of ayes.)

11 CHAIRMAN MINOW: Very good. Nice, expeditious
12 meeting. Thank you all.

13 (Whereupon, at 9:16 a.m., the committee was
14 adjourned.)

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