

**Legal Services Corporation
Meeting of the Institutional Advancement Committee**

Closed Session

Friday, January 29, 2016

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 2:40 p.m. on Friday, January 29, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Committee members were present:

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

Other Board Members present:

Harry J.F. Korrell III
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for the Board Affairs
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Allan J. Tanenbaum	Non-Director Member, Finance Committee

The following summarizes actions taken by, and presentations made to, the Committee:

Chairman Levi called the meeting to order.

MOTION

Father Pius moved to approve the minutes of the Committee's closed session meeting of October 4, 2015. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein briefed the Committee on the Donor report. She answered Committee members' questions.

MOTION

Father Pius moved to recommend the list of new prospective funders to the Board for approval. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

MOTION


Father Pius moved to adjourn the meeting. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 2:59 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Closed Institutional Advancement Committee on April 17, 2016.



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary