

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

**Closed Session**

**Friday, July 17, 2015**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:49 p.m. on Friday, July 17, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7<sup>th</sup> Street, Minneapolis, Minnesota 55402.

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)  
Thomas Smegal (Non-Director Member)  
Frank Strickland (Non-Director Member)

Other Board Members present:

Victor B. Maddox  
Laurie Mikva  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

|                    |  |
|--------------------|--|
| James J. Sandman   | President  |
| 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                                       |
| David Richardson   | Comptroller and Treasurer, Office of Financial and Administrative Services |
| Jeffrey E. Schanz  | Inspector General  |
| Allan J. Tanenbaum | Non-Director Member, Finance Committee (by telephone)                      |
| Carol A. Bergman   | Director, Office of Government Relations and Public Affairs                |

Carl Rauscher

Director of Media Relations, Office of Government Relations and  
Public Affairs

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

Chairman Levi called the meeting to order.

**MOTION**

Dean Minow moved to approve the agenda. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Dean Minow moved to approve the minutes of the Committee's closed session meeting of April 14, 2015. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

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

**MOTION**

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

**VOTE**

The motion passed by voice vote.

**MOTION**

Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 5:18 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on October 4, 2015.*

  
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**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary