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RESOLUTION OF THE
LEGAL SERVICES CORPORATION'S BOARD OF DIRECTORS

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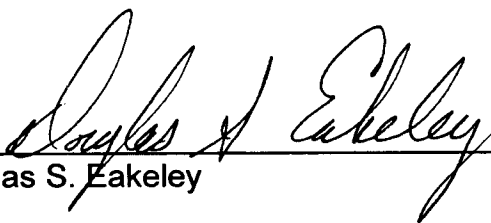
REGARDING GRANTS UNDER THE
1995-96 LAW SCHOOL CIVIL CLINICAL PROGRAM

RESOLVED: During February 1995, the LSC staff should circulate Requests for Proposals to accredited law schools and LSC-funded legal services programs for the 1995-96 Law School Civil Clinical Program grant competition.

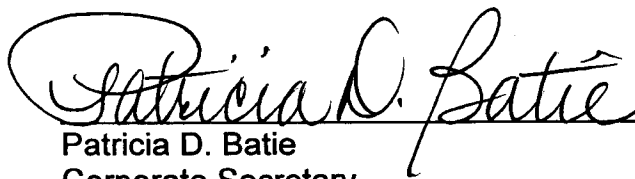
The congressionally appropriated \$1.435 million should be competed for under two (2) funding categories as follows: (1) to fund law school clinics or legal services programs which propose to utilize law students as LSC summer fellows to serve in LSC-funded programs full-time for a specified period of time; and 2) to fund new and innovative approaches to legal services delivery through law school clinical programs, particularly those which have a mandatory or voluntary pro bono program in place.

Grant proposals will receive peer review in accordance with LSC-established selection criteria. All proposals must show collaboration between law school clinics and legal services programs to meet the legal needs of low-income persons. 1995-96 law school clinical grant funds will not be used to fund conferences or research projects.

ADOPTED BY THE LSC BOARD OF
DIRECTORS ON: January 28, 1995



Douglas S. Eakeley
Chair



Patricia D. Batie
Corporate Secretary

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