

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

Closed Session

Friday, January 24, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 7:48 a.m. on Friday, January 24, 2014. The meeting was held at the Hilton Garden Inn Downtown Austin, 500 North Interstate 35, Austin, Texas 78701.

The following Committee members were present:

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

Other Board Members present:

Harry J. F. Korrell, III
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
Jeffrey E. Schanz	Inspector General

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

Chairman Levi called the meeting to order.

MOTION

Mr. Grey moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's closed session meeting of December 10, 2013. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein briefed the Committee on the contributions pledged and received, and she answered Committee members' questions.

Next, Chairman Levi and Ms. Rhein led the discussion of prospective funders for LSC's 40th anniversary celebration and development activities.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to adjourn the meeting. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 8:15 a.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 April 6, 2014.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary