

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

Closed Session

Sunday, July 20, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:09 p.m. on Sunday, July 20, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309

The following Committee members were present:

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

Other Board Members present:

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

Also attending were:

| | |
|----------------------|---|
| James J. Sandman | President |
| Wendy Rhein | Chief Development Officer (by telephone) |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| Rebecca Fertig-Cohen | Special Assistant to the President (by telephone) |
| Jeffrey E. Schanz | Inspector General |
| Carol A. Bergman | Director, Office of Government Relations and Public Affairs (GRPA) |
| Carl Rauscher | Director of Media Relations, Office of Government Relations and Public Affairs (GRPA) |

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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 April 6, 2014. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

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

MOTION

Father Pius moved to recommend the list of new prospective funders to the Board for approval. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi and Ms. Rhein briefed the Committee on the Donor report, and answered Committee members' questions.

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 4:40 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 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