

Law Center Association Board of Trustees
Fall 2008 Meeting
September 27, 2008

-MINUTES-

Members Present: Bruce Bokor, Howell Melton, Andy Fawbush, Larry Sellers, Ladd Fasset, Ellen Bellet Gelberg, Kimberly Johnson, Becky Powhatan Kelley, Barry Davidson, Jim Theriac, Jesse Rigby, George Vaka, Oscar Sanchez, Hal Kantor, Jo Thacker, Mayor Buddy Dyer, Fred Leonhardt, Ellen Gershow, Margaret Mathews, Peter Zinober, Charlie Commander, Crit Smith, Jack Bovay, Michael Friel, Jeanne Tate, Betsy Gallagher, Bill Weber, Clifton McClelland, Jr., Ernest Sellers, Bruce Harris, Michael Minton, Robert Glennon, Marjorie Bekaert Thomas, Judge Anne Conway, Austin Peele, Brian O'Connell, Kelley Frohlich (staff), Vince PremDas (staff), Richard Comiter, Gene Glasser, Lindy Paull, Dean Bob Jerry, Ann McElwain (staff), Kathy Hendrixson (staff)

Chair Bokor called the meeting to order at 10:00 a.m.

Motion made that staff establish a program for the Annual Fund. Motion seconded and passed.

Chair Bokor asked if everyone had had a chance to go over the draft version of the April 12 minutes. He made a motion to approve the minutes. It was seconded and approved.

Committee Reports were given.

A motion was made to accept the Heritage of Leadership nominees. It was seconded. No further discussion. The nominees were approved unanimously.

W.C. Gentry made a motion to approve the budget. The motion was seconded and approved.

A motion was made to open a securities account at Wachovia with Dean Plummer, Dean Jerry and Dennis Calfee as signatories on that account, it was seconded and the motion was approved by the board.

A motion was made to authorize the law school to directly invest in government securities through the Wachovia account in order to have more flexibility, it was seconded and the account was approved by the board.

Chair Bokor announced the dates for the next meetings. The winter meeting will be held February 6, 2008 in Orlando. For the spring meeting, the board decided it will hold a meeting during the Centennial Reunion Weekend (April 25).

The meeting was adjourned by Chair Bokor at 11:42 a.m.