

**University of Florida
Levin College of Law
Law Center Association Board of Trustees Meeting
September 22, 2006**

Those in attendance: Charles Abbott, Jackie Allee Smith, Debra Amirin (staff), Mark Avera, Bruce Bokor, Carter Boydston (staff), Dennis Calfee, Linda Calvert-Hanson (staff), Warren Cason, Bud Chiles, Bruce Culpepper, Barry Davidson, George Dawson (faculty), Ladd Fassett, Andy Fawbush, Mike Friel (faculty), Kelley Frohlich (staff), W.C. Gentry, Linda Getzen, Robert Glennon, Jeffrey Hirsch, Elizabeth Jenkins, Robert Jerry (staff), Deeno Kitchen, Fred Leonhardt, Clifton McClelland, Mike McNerney, Howell Melton, Michael Minton, James Moody, Lindy Paull, Austin Peele, Becky Powahatan-Kelley, Robie Robinson, Oscar Sanchez, Buddy Schulz, Larry Sellers, Ernest Sellers, Linda Shelley, W. Kelly Smith, Crit Smith, Mark Somerstein, Glenn Sturm, Marjorie Bekaert Thomas, Frank Upchurch, George Vaka, Jeff Warren, Pete Zinober

Meeting called to order by Chairman W.C. Gentry at 11:53 am

Gentry: Asked for any objections or amendments to April minutes. *There were no objections. Motion made, seconded and passed to approve April meeting minutes.*

Presentations by Audit, By Laws, Nominating, Gifts, Heritage of Leadership Committees.

Bruce Bokor: Reviewed the LCA Reserve Guarantee plan as proposed by Dean Jerry. *Motion made, seconded and passed to approve use the LCA Reserve Guarantee plan if necessary.*

Bokor: presented on MOU.

Motion made, seconded and passed that the MOU be approved in concept, but that a final overall approval will not take place until an agreement can be reached with the University to include all pertinent terms and conditions consistent with the MOU that was circulated to the Board prior to this meeting; authorizing the Executive Committee to so act in behalf of the Board.

Bokor: Reviewed the banking resolution at Wachovia and requested approval. *Motion made, seconded and passed.*

McNerney: Nominations presented

Motion made, seconded and unanimously passed on Bruce Bokor as chair-elect.

Meeting adjourned by Chairman W.C. Gentry at 1:00 p.m.