Members Present: Debbie Amirin (staff), Les Barnett, William Boyles, Carol Brewer, Dennis Calfee, Tim Cerio, Marti Cochran, Richie Comiter, Judge Anne Conway, Barry Davidson, John DeVault, Ladd Fassett, Andrew Fawbush, Kelley Frohlich (staff), Betsy Gallagher, Ellen Bellet Gelberg, Ellen Gershow, Gene Glasser, Robert Glennon, Judge Jackie Griffin, Linda Calvert Hanson, Scott Hawkins, Kathy Hendrixson (staff), Ben Hill, Judge Paul Huck, Judge Elizabeth Jenkins, Dean Bob Jerry, Kim Johnson, Roger Lambert, Lauren Lehr (staff), Marybeth McDonald, Joe Mellichamp, Howell Melton, Judge Manuel Menendez, Michael Minton, Rahul Patel, Austin Peele, Eugene Pettis, Jesse Rigby, Robie Robinson, Oscar Sanchez, Jake Schickel, Hap Shashy, Mark Somerstein, Associate Dean Deb Staats, Robert Stern, Jeanne Tate, Jo Thacker, George Vaka, Kay Wimpy (staff), Gwynne Young.

Vice Chair Ladd Fassett called the meeting to order at 9:51 a.m.

Mr. Fassett presented the April 2010 minutes. A motion was made to approve the minutes, the motion was seconded and the minutes were unanimously approved.

Committee Reports

Finance & Investments Committees: Gene Glasser reported. He stated that the committee met by conference call to discuss the budget. The committee voted unanimously to approve the budget. He requested a motion for approval of the budget. A motion was made, seconded and approved.

Heritage of Leadership Committee: Michael Minton reported. He made a motion to submit Warren Cason and D. Burke Kibler III for nomination to the Heritage of Leadership recognition society. The motion was seconded and approved unanimously.

Meeting adjourned at 11:15 a.m.