EMERGENCY EXECUTIVE COMMITTEE MEETING

Third Floor East Conference Room
General Assembly Building
Richmond, Virginia
Wednesday, July 27, 2005
10:00 A.M.

AGENDA

1. Call to Order—Senator Henry L. Marsh, III, Chairman

2. Determination of Quorum—Chairman

3. Acceptance of Designees—Chairman

4. Introduction of Members and Designees—Chairman

5. Preliminary Remarks—Chairman

6. New Business
   ▪ The Martin Luther King, Jr. Public Policy Center: From Dream to (Virtual) Reality
     University of Virginia Fundraising Strategy Proposal
   ▪ Senate Bill 803 (2005), Voluntary Refund Contributions
   ▪ Senate Bill 804 (2005), Martin Luther King, Jr. Living History and Public Policy Center
     Board of Trustees

7. Need for Other Meetings

8. Items for Next Meeting Agenda

9. Directions to Staff

10. Other Business

11. Adjournment
Executive Committee Members

Senator Henry L. Marsh, III, Chairman
Delegate L. Preston Bryant, Jr., Vice Chairman
Ms. Edith R. Jones, Secretary
Ms. Eva Teig Hardy
Dr. Eugene P. Trani

Authorized Designee

Dr. Robert D. Holsworth

Interim Advisors

Division of Legislative Services
Mrs. Brenda H. Edwards, Senior Research Associate
Mrs. Norma E. Szakal, Senior Attorney
Mrs. Gwendolyn L. Foley, Senior Operations Staff Assistant

Senate of Virginia
Mr. John Garrett, Deputy Senate Clerk

Virginia House of Delegates
Ms. Lois V. Johnson, House Committee Operations

Office of the Attorney General
Mr. Howard T. Macrae, Jr., Assistant Attorney General