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## Dr. Martin Luther King, Jr. Memorial Commission



Martin Luther King, Jr. Living History and Public Policy Center Board of Trustees

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### EXECUTIVE COMMITTEE MEETING

Third Floor East Conference Room  
General Assembly Building  
Richmond, Virginia  
Wednesday, September 7, 2005  
9:00 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 Board Members and Designees—*Chairman*
5. Introduction of Other Persons in Attendance—*Chairman*
6. Deferment of Approval of Minutes (July 27, 2005)
7. Review of UVA Funding Proposal
8. Discussion Draft:
  - Rationale for Martin Luther King, Jr. Living History and Public Policy Center
  - Proposed Transition and Fundraising Timeline
  - MLK Center Profile and Mission Statement
  - Draft Job Announcement for Executive Director
  - Preliminary List of Philanthropic Prospects
  - Points for Draft Letter to Philanthropic Prospects
  - Role and Participation of Partner and Regional Institutions
  - Appointment of Search Committee
  - Date of Full Board of Trustees Meeting

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9. Next Meeting Date
10. Items for Next Meeting Agenda
11. Directions to Staff
12. Other Business
13. 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. William A. Diamond, Senior Assistant Attorney General