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



§ 2.2-2725, Code of Virginia

Executive Director Search Committee

Third Floor East Conference Room
General Assembly Building
Richmond, Virginia
Monday, December 4, 2006
2:30 p.m.

AGENDA

1. Call to order—Delegate Rosalyn R. Dance, *Chairwoman*
2. Introduction of Members and Preliminary Remarks—*Chairwoman*
3. **Briefing: Meeting with Virginia Commonwealth Officials**
 - ▲ Mr. Courtney Martin Malveaux, Esq.
Member, MLK Board of Trustees
Assistant Attorney General and Special Counsel Manager
Antitrust and Consumer Litigation Section
Office of the Attorney General of Virginia
4. **Review and Discussion of Proposed Recruitment Plans**
 - ▲ Ms. Amy Unger
Director of Administration
Virginia Commonwealth University
5. **Search Committee Preparation and Guidelines for Recruitment and Interviews**
 - ▲ MLK Center Board's Search Committee
6. **Decision-Making and Recommendation(s) to the Board**
 - ▲ MLK Center Board's Search Committee
7. Next Meeting Date
8. Directions to Staff
9. Other Business
10. Adjournment

Members

Delegate Rosalyn R. Dance, *Chairwoman*
C. Donald Combs, Ph.D.
Dr. Susan T. Gooden
Mr. Courtney Martin Malveaux, Esq.
Daniel A. Wubah, Ph.D.

Ex Officio

Mrs. Eva S. Hardy, *Board Chairwoman*
Senator Henry L. Marsh, III, *Vice Chairman*

Staff

Mrs. Brenda H. Edwards, *Senior Research Associate, Division of Legislation Services*
Ms. Lindsey L. Evans, *Graduate Research Associate, Virginia Commonwealth University*
Mrs. Gwendolyn Foley, *Senior Operations Staff Assistant, Division of Legislation Services*