
Dr. Martin Luther King, Jr. Memorial Commission



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

EMERGENCY EXECUTIVE COMMITTEE MEETING

Senate Room A
General Assembly Building
Richmond, Virginia
Monday, October 24, 2005
12:15 P.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. Review and Approval of UVA Funding Campaign Proposal
6. Recommendation to Full Board of Trustees
7. Next Meeting Date
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

—MORE—

2005 Transition Team

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