
Dr. Martin Luther King, Jr. Memorial Commission



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

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**

—MORE—

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