

NOTES from Diana Pearson

Spalding

6/30/8

(1)

Group Undying

Appear a dialogue

Bd taken thoughts into account before taking action

Sept. add'l charter trustees

Bd & alumni leadership meetings

Schedules summer

W to e coast

How unfreeze handled

Pending another lawsuit

Legal this still explored

Mathias – a lawsuit would not be successful – v. Sullivan + Cromwell

2

End result - move slowly – Bd to reflect, consult + then take action

Planning?

Develop nuggets talking points

Ending parity – done deal

Parameters new election method – some discussion

1 yr ago – 4, then 4

Comm letter?

Particip Annual Fd –

Ignore comm. Let

Thank vol's –

Bring people back together

But 4 pts 50%% to 46%

Alumni discontent

(4)

Dangerous where going – not agreed as a group

1891 dead forever – John theory new to Sullivan + Cromwell – only basis bec w/dr w/ prejudice

A of A can't file. Individ alum member can't sue since A of A won't sue.

J concerned pol. Hits make agreement go away.

Bd right to do what they did + to make appointmts

Fought over lawsuit not parity –

John discuss before taking action

(3)

Audiotranscript? 3-4 p

JM

Fulfill elec t pledge

Enter dialogue w/ Bd

Met Katie O'Donnell –

Hours Sat AM

Will Schpero tomorrow

Engagement letter

Spoke w/ Bill H

Shown from beginning – a Hanover Instit production – 2 sign engagement letter

David Gale voted for lawsuit + not know tightly tied

Will – Hanov Inst Jan 3 mons denied

Tightly intertwined

Signer, funder, “common interests”

Not just check

Outsider

(5)

Freeze

Make TJ decision now

Hard to have elect –

[?] A o A rules

3 candid

If 1 candid - they would sue to block it – cts might not accept not hold election force it –

To change A o A rules / constitution – as 1891 agreement calls for 2/3 majority of all alumni

This one got 60%

(6)

Democ/Democ

Harder to get

So negotiate 1891 agreemt away – to give Bd right to run College

But 6 majority – could endorse

Role – JM

Beat 9, ___?

Rep 40, not vote?

Thank the 15, ---?

The q's for JM