

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE DECEMBER 6, 2008 COUNCIL MEETING**

1. Next Scheduled Meeting of the Directorship.

The Directorship holds meetings, and communicates via telephone and email, as necessary, to discuss course speakers and other matters regarding the Institute and the Annual Meeting, as appropriate. Meetings for the 2009 Institute began in June and continue on a monthly basis.

2. Council Approval

ICLE's administrative fee for the Institute will be \$12,000 for 2009. Council approved this at the December 2007 Council meeting. We would like the Council to authorize the Committee and ICLE to move forward with finalizing the course schedule for the 2009 Business Law Institute.

3. Membership

Those serving on the Programs Directorship include Dee Dee Fuller, Eric Lark, Christopher Maeso, Dan Minkus (Chair), and Mark Peters.

4. Accomplishments Toward Committee Objectives

All of the Directorship members actively participate in the planning process. Final speakers are being secured for the Institute.

The Directorship met in Ann Arbor in August with ICLE to continue planning the course schedule for the 2009 Institute. Monthly phone calls have also been held. The Committee will schedule future meetings, or communicate via telephone and email, as necessary to finalize the course schedule and secure speakers.

5. Meetings and Programs

Next year's Institute will be held on May 8 and 9, 2009 at the Amway Grand in Grand Rapids.

6. Publications.

N/A.

7. Legislative/Judicial/Administrative Developments

N/A.

8. Miscellaneous

N/A.

Report submitted by:

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