

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE JUNE 1, 2007 COUNCIL MEETING**

1. Next Scheduled Meeting of the Directorship

The Directorship schedules meetings, or communicates via telephone and e-mail, on a fairly regular basis, as necessary, to discuss matters related to the Business Law Institute and the Directorships' responsibilities.

2. Council Approval

None needed at this time.

3. Membership

Those serving on the Planning Directorship include Eric Lark of Kerr, Russell and Weber, PLC; Greg Schmidt of Warner Norcross & Judd LLP; Dan Minkus of Clark Hill, PLC; Mark Peters of Dykema; and Tania (Dee Dee) Fuller of Fuller Law and Counseling PC.

4. Accomplishments Toward Directorship Objectives

All of the Directorship members actively participate in the planning process. A report on registrations for the BLI (including the banquet and Saturday lunch) will be provided at the June 1 Council meeting.

5. Meetings and Programs

The 2008 Business Law Institute will be held at the Dearborn Inn in Dearborn, MI on June 13-14, 2008.

6. Publications

None.

7. Legislative/Judicial/Administrative Developments

None.

8. Miscellaneous

None.

Report Submitted by: Mark Peters