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Advancement & Communications Committee- Agenda 08/10/2017

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**ADVANCEMENT AND COMMUNICATIONS COMMITTEE MEETING
AGENDA**

Thursday, August 10, 2017 – 12:30 p.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California 94102

1. Roll Call

Chair Chip Robertson
Director Donald Bradley
Director Marci Dragun
Director Mary Noel Pepys
Director Courtney Power

2. Public Comment (Oral)

- *3. Approval of Minutes – May 11, 2017 (Written)

4. The Power of Why (Oral)
Presented by Director of External Relations Alex Shapiro

5. FY17 Development Reports
Presented by Director of Major Gifts & Gift Planning Robin Drysdale
 - 5.1 FY 2017 Fundraising Comparison Raised Report (Written)
 - 5.2 FY 2017 Fundraising Comparison Received Report (Written)
 - 5.3 2018 Fiscal Year Outlook — Major Gifts and Gift Planning (Oral)
 - *5.4 Review and General Recommendation Action for Slate of Appointment of the UC Hastings Foundation Trustees (Written)

6. Fiscal Year Outlook — Alumni Engagement (Oral)
Presented by Sr. Director of Alumni Engagement John McCoy

*7. Adjournment

(Oral)