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Special Meeting of the Executive Committee - Open Agenda 02/01/2019

UC Hastings Board of Directors

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

**SPECIAL MEETING - EXECUTIVE COMMITTEE
BOARD OF DIRECTORS AGENDA**

Pursuant To Government Code § 54956 (a)

February 1, 2019 – 11:00 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California

OPEN SESSION

1. Roll Call

Executive Committee:

Chair Tina Combs
Vice Chair Chip Robertson
Director Simona Agnolucci, Chair Educational Policy
Director Donald Bradley, Chair Finance
Director Courtney Power, Chair Advancement/Communications

2. Public Comment Period (Oral)
- *3. Scholarship Fundraising Event – Non-State Budget Change (Written)
4. Contracts in Excess of \$50,000
- *4.1 Printing - DCP - Special Edition UC Hastings Magazine (Written)
 - *4.2 Video and Media Content - Corduroy Media (Written)
 - *4.3 Space Rental - Scholarship Fundraising Event - City Club (Written)
- *5. Miscellaneous Fees - Summer Legal Institute (Written)
- *6. End of Life Law Project/Stupski Foundation – Non-State Budget Change (Written)
7. Update – Hastings Seal/Logo (Written)
8. Update – State Budget 2019-20 (Written)
- *9. Adjournment