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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

2-17-2022

Advancement & Communications Committee Meeting - Agenda 02/17/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
MEETING OF THE ADVANCEMENT & COMMUNICATIONS COMMITTEE
AGENDA**

Thursday, February 17, 2022 at 9:00 a.m.

Due to the COVID-19 pandemic the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here:

<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call

Director Courtney Power, Chair
Director Michael Ehrlich
Director Mary Noel Pepys
Director Chip Robertson

2. Public Comment

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Action Item: Approval of Minutes of November 10, 2021

4. Introduction to Chief Communications Officer Liz Moore

5. Report of Chief Development Officer Eric Dumbleton

- 5.1 FY22 Fundraising Update
- 5.2 Alumni Engagement Update
- 5.3 Comprehensive Campaign Update

6. Adjournment