

2-8-2018

Advancement & Communications Committee Meeting - Agenda 02/08/2018

UC Hastings Board of Directors

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

**ADVANCEMENT AND COMMUNICATIONS COMMITTEE MEETING
AGENDA**

Thursday, February 8, 2018 – 1:00 p.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 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 – November 9, 2017 (Written)

4. Talking Points: 5 Things About UC Hastings
Presented by Director of External Relations Alex A.G. Shapiro (Oral)

5. FY17 Fundraising Update
Presented by Chief Development Officer Eric Dumbleton
5.1 FY17 Fundraising Comparison Year to Date Raised Report (Written)
5.2 FY17 Fundraising Comparison Year to Date Received Report (Written)
5.3 FY14 – FY18 YTD Giving Trends (Oral)

- *6. Review and General Recommendation Action for Slate of Appointment
of the UC Hastings Foundation Trustees (Written)
Presented by Chief Development Officer Eric Dumbleton

- *7. Adjournment (Oral)