

8-31-2018

## Special Meeting of the Executive Committee - Agenda 08/31/2018

UC Hastings Board of Directors

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

**SPECIAL EXECUTIVE COMMITTEE MEETING  
OPEN SESSION AGENDA**

Friday, August 31, 2018 – 1:30 p.m.  
UC Hastings College of the Law  
Dean's Conference Room  
200 McAllister Street, Suite 300  
San Francisco, CA 94102

1. Roll Call

Director Tina Combs, Chair  
Director Chip Robertson, Vice Chair  
Simona Agnolucci, Chair Education Policy Committee  
Donald Bradley, Chair Finance Committee  
Courtney Power, Chair Advancement and Communications Committee  
Tom Gede, Ex-Officio/Immediate Past Chair

2. Public Comment Period

\*3. 333 Golden Gate Project: PG&E Delivery of Electrical Service (Oral)

4. Adjournment