

2-8-2018

Special Meeting of the Executive Committee - Packet 02/08/2018

UC Hastings Board of Directors

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HASTINGS
COLLEGE
OF THE LAW

Special Meeting
Board of Directors Executive Committee

February 8, 2018



NOTICE OF SPECIAL MEETING

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting on Thursday, February 8, 2018.

EVENT: Meeting of the University of California
UC Hastings Board of Directors Executive Committee

DATE: Thursday, February 8, 2018

PLACE: UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister, 1-Mezzanine
San Francisco, CA 94102

STARTING TIME: 10:00 A.M.

AGENDA:

This notice is available at the following University of California, Hastings College of the Law website address: <http://www.uchastings.edu/board>

For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, (415) 565-4787. You are encouraged to inform Ms. Traynum of your intent to speak during the public comment period 72 hours in advance of the meeting.

The University of California, Hastings College of the Law subscribes to the Americans with Disabilities Act. Please contact the Secretary's Office by 10 a.m. on Tuesday, February 6, 2018, for accommodations.



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

**SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA**

Thursday, February 8, 2018 – 10:00 a.m.

UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

Tom Gede, Board Chair
Simona Agnolucci, Chair Education Policy Committee
Don Bradley, Chair Finance Committee
Chip Robertson, Chair Advancement & Communication Committee

2. Public Comment Period (Oral)

*3. Approval to Issue UC Hastings - Campus Housing Request for Qualifications (Oral)

*4. Adjournment (Oral)

EXECUTIVE COMMITTEE SPECIAL MEETING

Public Comment Period

This item is reserved for members of the public to comment on non-agenda and agenda items.

REPORT ITEM

1. **REPORT BY:** Chief Financial Officer David Seward
2. **SUBJECT:** Approval to Issue UC Hastings - Campus Housing Request for Qualifications
3. **REPORT:** Oral

EXECUTIVE COMMITTEE SPECIAL MEETING

Meeting adjourned at ____:____ a.m.