

University of California, Hastings College of the Law

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2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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11-12-2020

### **Advancement & Communications Committee Meeting - Notice & Agenda 11/12/2020**

UC Hastings Board of Directors

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## NOTICE OF MEETING

The Advancement and Communications Committee of the University of California Hastings College of the Law Board of Directors will hold a meeting on Thursday, August 20, 2020. The Meeting will begin with an Open Session to be immediately followed by a Closed Session pursuant to Education Code Section 92032(b)(5).

EVENT: Meeting of the University of California  
Hastings College of the Law Board of Directors  
Advancement and Communications Committee

DATE: Thursday, November 12, 2020

PLACE: Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, 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 provided below.

Join Zoom Meeting  
<https://uchastings.zoom.us/j/93860165704>

Meeting ID: 938 6016 5704

One tap mobile  
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+1 253 215 8782 US (Tacoma – Pacific Northwest, US)  
+1 346 248 7799 US (Houston – Midwest, US)  
+1 646 876 9923 US (New York – Northeastern, US)  
+1 301 715 8592 US (Germantown - Mid-Atlantic, US)  
1 312 626 6799 US (Chicago – Midwest, US)

Find your local number: <https://uchastings.zoom.us/u/ackVxMpSXX>

STARTING TIME: 12:30 p.m.  
Closed Session to immediately follow Open Session

AGENDA: See Attached

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

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*The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to [OGC@uchastings.edu](mailto:OGC@uchastings.edu). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*



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

Thursday, November 12, 2020 at 12:30 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, 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: <http://www.uchastings.edu/board>.

1. Roll Call

Director Courtney Power, Chair  
Director Tom Gede  
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 (3) minutes per speaker. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speak for no more than three (3) minutes.

3. Action Item: Approval of Minutes

4. Report of Chief Communications Officer Sybil Wyatt

- a. Public-facing plan website
- b. US News & World Report fall campaign
- c. Digital assets library
- d. UCH external website audit

5. Report of Chief Development Officer Eric Dumbleton

- a. Fundraising Update
- b. Alumni Engagement Update

c. Center for Business Law Scholars Program

6. Action Item: Adjournment