

5-12-2011

Advancement & Communications Committee Meeting Agenda 05/12/2011

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW

ADVANCEMENT AND COMMUNICATIONS COMMITTEE

OPEN MEETING AGENDA

May 12, 2011-11:00 a.m. to 12:15 p.m.
UC Hastings College of the Law
Alumni Reception Center
200 McAllister Street
San Francisco, CA 94102

1. Roll Call

Chairman: Thomas Gede

Directors: Carin Fujisaki
Marci Dragun
Sandra Thompson

2. Public Comment

3. Approval of Minutes – February 10, 2011
-Presented by Chair Gede

4. Fundraising and Capital Campaign Feasibility Study Updates
-Presented by Amy Sollins, Senior Assistant Dean for Institutional Advancement

5. Communications Update
-Presented by Michael Trevino, Assistant Dean for Communications & Public Affairs

6. Review of Draft Operating Agreement with the UC Hastings Foundation and Discussion of
Timeline for the Foundation to Amend its Bylaws in Accordance with the Operating Agreement
-Presented by Chair Gede

7. Election Cycle
-Presented by Chair Gede

8. Lessons Learned with Press/Media on Recent Conference
-Presented by Chancellor and Dean Frank H. Wu

9. Adjournment