

8-11-2016

# Advancement & Communications Open Session Agenda 08/11/2016

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
UC HASTINGS COLLEGE OF THE LAW  
ADVANCEMENT & COMMUNICATIONS COMMITTEE**

**OPEN MEETING AGENDA**

Thursday, August 11, 2016  
10:30 a.m. to 11:45 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

Chair Sandra Thompson  
Director Don Bradley  
Director Marci Dragun  
Director Mary Noel Pepys  
Director Courtney Power

- |   |           |
|---|-----------|
| 2. Public Comment   | (Oral)    |
| *3. Approval of Minutes – May 12, 2016  | (Written) |
| 4. External Relations: Updates  | (Oral)    |
| 4.1 Fall 2016 UC Hastings Magazine  | (Oral)    |
| 4.2 UC Hastings Community Partnership   | (Oral)    |
| 4.3 UC Hastings in the News   | (Oral)    |
| 5. Building UC Hastings Campaign Update   | (Oral)    |
| 6. FY16 Final Fund-raising results  | (Written) |
| 6.1 Fundraising Comparison Raised Report  | (Written) |
| 6.2 Fundraising Comparison Received Report  | (Written) |
| 7. Fiscal Year Outlook  | (Oral)    |
| 8. Staffing Update  | (Oral)    |
| 9. Review & General Recommendation Action for Slate of Appointment of the UC Hastings Foundation Trustees | (Written) |

- 9.1 Biographies for each of the nominees
- 9.2 Appointed/Elected Allocation Chart

(Written)  
(Written)

10. Update on Dean Search

(Oral)

\*11. Adjournment