



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

CLOSED MEETING AGENDA

Thursday, August 11, 2016

10:30 a.m. to 11:45 a.m. – The Board will convene the Closed Meeting immediately following the Open Session.

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

[Pursuant to Education Code Section 92032(b)(3)]

1. Roll Call

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

2. Public Comment

(Oral)

3. Approval for the Nancy Stuart Public Interest Fund

(Written)

*4. Adjournment