



**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

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|---|-----------|
| 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