



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

BOARD OF DIRECTORS

NOTICE AND CALL OF SPECIAL MEETING

The University of California Hastings College of the Law Board of Directors will hold a Special Meeting on Wednesday, December 14, 2016, commencing at 11:00 a.m. regarding the appointment of a Chancellor and Dean.

EVENT: Meeting of the University of California,
Hastings College of the Law Board of Directors

DATE: Wednesday, December 14, 2016

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

STARTING TIME: 11:00 a.m.

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>

For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, and (415) 565-4851. You are encouraged to inform Ms. Traynum of your intent to speak during the public comment period 72 hours in advance of the meeting.

The University of California, Hastings College of the Law subscribes to the Americans with Disabilities Act. If you need reasonable accommodations, please contact the Secretary's Office by 10 a.m. on Monday, December 12, 2016.