



**NOTICE OF
SPECIAL EXECUTIVE COMMITTEE MEETING**

The University of California Hastings College of the Law Board of Directors will hold a Special Executive Committee meeting on Tuesday, January 31, 2017.

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

DATE: Tuesday, January 31, 2017

PLACE: UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 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://uchastings.edu/about/leadership/board/notices-schedule/index.php>

For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, (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 accommodation, please contact the Secretary's Office by 10 a.m. on Friday, January 27, 2017.