



**NOTICE OF A SPECIAL AGENDA ITEM
TO BE DISCUSSED AT THE REGULAR MEETING
OF THE UC HASTINGS BOARD OF DIRECTORS**

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

DATE: Friday, September 16, 2016

PLACE: UC Hastings College of the Law
Alumni Reception Center
200 McAllister Street, 2nd Floor
San Francisco, CA 94102

STARTING TIME: 9:00 a.m.

SPECIAL AGENDA ITEM: Pursuant to Government Code § 11125.4.

“Annual Report of the Board of Trustees of the UC Hastings” Foundation”

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. Please contact the Secretary's Office by 10 a.m. on Tuesday, September 12, 2016, for accommodations.