



**NOTICE OF  
SPECIAL CLOSED MEETING OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS**

The University of California Hastings College of the Law Board of Directors will hold a Closed Special Executive Committee meeting on Friday, August 26, 2016.

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

DATE: Friday, August 26, 2016.

PLACE: UC Hastings College of the Law  
A. Frank Bray Conference Room  
One Mezzanine  
198 McAllister Street  
San Francisco, CA 94102

STARTING TIME: 10:00 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>*

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*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 Wednesday, August 24, 2016.*