



## NOTICE OF SPECIAL MEETING

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting on Thursday, February 8, 2018.

---

EVENT: Meeting of the University of California  
UC Hastings Board of Directors Executive Committee

DATE: Thursday, February 8, 2018

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

STARTING TIME: 10:00 A.M.

AGENDA:

*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, (415) 565-4787. 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, February 6, 2018, for accommodations.*