



**NOTICE OF SPECIAL MEETING
ANNUAL BOARD/FACULTY RETREAT
Pursuant to Government Code Section 11125.4**

EVENT: UC Hastings Board of Directors and UC Hastings Faculty Retreat

DATE: September 15, 2017

PLACE: The Palace Hotel
Ralston Ballroom
2 New Montgomery Street
San Francisco, CA 94105

TIME: 1:30 p.m. -5:30 p.m.

THEME: "Planning for the Future of UC Hastings"

The Board/Faculty Retreat is designed to allow the UC Hastings Board of Directors and the UC Hastings Faculty to focus on the principle opportunities and challenges facing UC Hastings for the long term.

The retreat is not intended to act on specifics or immediate issues.

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) 565-4787. 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 Monday, September 11, 2017, for accommodations.