



MEETING NOTICE AND AGENDA

The Advancement and Communications Committee of the University of California Hastings College of the Law Board of Directors will hold a meeting on Thursday, November 17, 2022

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Advancement and Communications Committee

DATE: Thursday, November 17, 2022

STARTING TIME: 9:00 a.m.

PLACE: 333 Golden Gate Ave., Suite 501
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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Dial by your location

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+1 720 928 9299 US (Denver)

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+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

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+1 267 831 0333 US (Philadelphia)

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Find your local number: <https://uchastings.zoom.us/u/ad366sO7BU>

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115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda

1. Roll Call

Director Shashi Deb, Chair
Director Courtney Power
Director Andrew Giacomini
Director Andrew Houston
Director Mary Noel Pepys
Director Chip Robertson

2. Public Comment Period

3. Action Item: Approval of Minutes- August 25, 2022

4. Report of Chief Communications Officer Liz Moore

4.1 Fall Update on Communications – Renaming of the College and U.S. News Campaign

5. Report of Chief Development Officer Eric Dumbleton

5.1. Building a Culture of Philanthropy
5.2. Comprehensive Campaign Update

6. Adjournment

** Denotes action item. The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than two minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than two minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.