### University of California, Hastings College of the Law

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2020 Board of Directors Agenda and Materials

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2-27-2020

## Advancement & Communications Committee Meeting - Agenda 02/27/2020

**UC Hastings Board of Directors** 

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# UNIVERSITY OF CALIFORNIA HASTINGS COLLEGE OF THE LAW BOARD OF DIRECTORS ADVANCEMENT & COMMUNICATIONS COMMITTEE SPECIAL MEETING AGENDA

Thursday, February 27, 2020 at 12:30 p.m.

UC Hastings College of the Law Office of the General Counsel A. Frank Bray Board Room 198 McAllister Street, Room M-115 San Francisco, CA 94102

#### 1. Roll Call

Chair Courtney Power Director Denise Bradley-Tyson Director Tom Gede Director Mary Noel Pepys Director Chip Robertson

2.	Public Comment		(Oral)
*3.	Approval of Minutes – November 14, 2019		(Written)
4.	Report of the Chief Communications Officer Sybil Wyatt		
	4.1 4.2	Strategic plan update General update	(Oral) (Oral)
5.	Report of Chief Development Officer Eric Dumbleton		
	*5.1 5.2 5.3 5.4	Addendum to the Robert Matsui Scholarship FY20 YTD Fundraising Update Staffing Update Key Initiatives Updates	(Written) (Written) (Written) (Oral)
*6.	Adjournment		(Oral)