

6-7-2013

Advancement & Communications Committee and Executive Committee Special Meeting Agenda 06/ 07/2013

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**ADVANCEMENT & COMMUNICATIONS COMMITTEE AND
UC HASTINGS FOUNDATION, BOARD OF TRUSTEES EXECUTIVE COMMITTEE**

OPEN MEETING AGENDA

June 7, 2013 – 1:00 p.m.

UC Hastings College of the Law
Alumni Reception Center
200 McAllister Street
San Francisco, CA 94102

1. Roll Call

Advancement & Communications Committee

Directors:

Chair, Sandi Thompson
Director, Marci Dragun
Director, Carin T. Fujisaki
Director, Thomas Gede
Director, Mary Noel Pepys

UC Hastings Foundation, Board of Trustees Executive Committee

Trustees:

President, Gail Flesher
First Vice-President, Paul Salvaty
Second Vice-President, Chip Robertson
Secretary, Shannon Fallon
Treasurer, Glenn Von Tersch
Fundraising Chair, Scott Morris

2. Public Comment (Oral)

3. FY13-14 Fundraising Plan, Process and Results (Written)

4. Report on Trustee Giving (Oral)
5. Report on Alumni Honoree Gala (Written)
6. Report on Planned Giving Status (Written)
7. Report on Fundraising Efforts (Oral)
8. Report of Board of Trustees
 - 8.1 Report on Fundraising Efforts by the Board of Trustees (Oral)
 - 8.2 Report on “Goals and Visions” of the Board of Trustees (Oral)
9. Report on Operating Agreement (Written)
 - 9.1 Update on Process
 - 9.2 Nominating Efforts
10. Future Planning
 - 10.1 New Projects Next Fiscal Year: Foundation, Board of Trustees and Administration (Oral)
11. Adjournment