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5-14-2020

**Advancement & Communications Committee Meeting - Agenda  
05/14/2020**

UC Hastings Board of Directors

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

Thursday, May 14, 2020 at 12:30 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>.

1. Roll Call

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

2. Public Comment

\*3. Approval of Minutes – February 27, 2020 (Attachment)

4. Report of Chief Communications Officer Sybil Wyatt

- 4.1 Staffing
- 4.2 Public-Facing Plan (Attachment)
- 4.3 Adjournment to Closed Session pursuant to Education Code  
Section 92032(b)(5) to discuss Tenderloin lawsuit communications
- 4.4 Pandemic Podcast Series (Attachment)
- 4.5 Virtual Commencement "Yearbook" and Video
- 4.6 Academic Village Video Flythrough
- 4.7 News Stories (Attachment)

5. Report of Chief Development Officer Eric Dumbleton

- 5.1 FY20 YTD Fundraising Update (Attachment)
- 5.2 COVID-19 Impact

\*6. Adjournment

\*Action Item