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Board of Directors Agenda and Materials

8-22-2024

Advancement & Communications Committee Meeting - Notice and Agenda 08/22/2024

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MEETING NOTICE AND AGENDA

The Advancement and Communications Committee of University of California College of the Law, San Francisco will hold a meeting as set forth below.

EVENT:	Meeting of the University of California College of the Law, San Francisco Board of Directors Advancement and Communications Committee
DATE:	Thursday, August 22, 2024
STARTING TIME:	9:00 a.m.
PLACE:	200 McAllister St., 2 nd floor – ARC Room 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) +12133388477,,95140974096# +12063379723,,95140974096#
	Dial by your location
	+1 669 900 6833 US (San Jose) +1 213 338 8477 US (Los Angeles) +1 669 219 2599 US (San Jose) Meeting ID: 951 4097 4096 Find your local number: https://uchastings.zoom.us/u/ad366sO7BU
	Join by SIP 95140974096@zoomcrc.com
	Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East)

Agenda:

1. Roll Call Director Shashi Deb, Chair Director Andrew Giacomini Director Courtney Greene Power Director Chip Robertson

2. Public Comment Period

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.

*3. Approval of Prior Meeting Minutes *Approval of Minutes from May 16, 2024*

4. Report of Chief Communications Officer

5. Report of Chief Alumni Officer

- 5.1 FY24 Review
- 5.2 Update on Comprehensive Campaign
- 5.3 Update on Chief Advancement Officer
- 5.4 Alumni Association 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 are available at the following University of California College of the Law, San Francisco website address: <u>https://uclawsf.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/</u>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or <u>OGC@uclawsf.edu</u>. 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.

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