

5-5-2014

Closed Meeting Agenda Special Executive Committee 05/05/2014

UC Hastings Board of Directors

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

**SPECIAL EXECUTIVE COMMITTEE MEETING
CLOSED SESSION AGENDA**

[Education Code 92032 (b)(3)]

Monday, May 5, 2014 – 1:00 p.m. - The Board will convene the Closed Session immediately following the Open Session.

UC Hastings College of the Law
A. Frank Bray Conference Room
First Mezzanine
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Marci Dragun, Board Chair
Carin Fujisaki, Board Vice Chair
Bruce Simon, Chair Education Policy Committee
Sandi Thompson, Chair Advancement and Communications Committee
Tom Gede, Chair Finance Committee
Don Bradley, Ex-Officio/Immediate Past Chair

2. Report of Chancellor and Dean

*2.1 Acceptance and Naming of Gifts (2) (Written)

*3. Adjournment