

12-2-2016

Board of Directors Meeting - Closed Agenda 12/ 02/2016

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

December 2, 2016, 11:00 a.m. or Immediately Following the Open Session

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, California

[Education Code 92032(b)(7) and Government Code 11126 (a)(1)]

1. **ROLL CALL**

Chair Thomas Gede
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

2. **APPROVAL OF MINUTES** – September 16, 2016 (Written)

3. **UPDATE ON DEAN SEARCH**

Presented by Chair Tom Gede (Oral)

*4. **ADJOURNMENT** (Oral)