

3-2-2012

## Board of Directors Closed Meeting Agenda 03/ 02/2012

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

March 2, 2012, 9:00 a.m. – The Board will convene the Open Meeting immediately following the Closed Session.

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

[Education Code 92032(b)(3)(6)(7)(A); Government Code 3596 and 54957.6  
and Government Code 11126 (e) (2)]

1. Roll Call

Chair  
Vice Chair

Donald Bradley  
Marci Dragan

Directors

Tina Combs  
Maureen Corcoran

Carin T. Fujisaki  
Thomas Gede  
Claes Lewenhaupt  
Brian D. Monaghan  
Chip Robertson  
Bruce L. Simon  
Sandra Thompson

2. Approval of Minutes – December 2, 2011

(Written)

3. Report of Chancellor and Dean
  - \*3.1 Faculty Appointments (3) (Written)
4. Report of General Counsel
  - 4.1 Labor Negotiations
    - 4.2.1 Public Safety Officer Assn. (PSOA) (Written)
    - 4.2.2 AFSCME Local 3299 (Oral)
5. Report of the Chief Financial Officer
  - 5.1 Acquisition and Disposition of Real Property
    - 5.1.1 246 McAllister Street (Oral)
    - 5.1.2 Golden Gate Ave/Larkin St. - YMCA Project (Oral)
- \*6. Adjournment