

6-6-2014

Board Meeting Closed Agenda 06/06/2014

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

June 6, 2014, 11:00 a.m.

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

[Education Code 92032(b)(3)(5) and (7)(A) Government Code 3596 and 54957.6
and Government Code 11126 (e) (2)]

1. ROLL CALL

Chair Marci Dracun
Vice Chair Carin Fujisaki
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Thomas Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Bruce Simon
Director Sandra Thompson

2. APPROVAL OF MINUTES

– March 7, 2014

(Written)

3. REPORT OF CHANCELLOR & DEAN

*3.1 Acceptance and Naming of Gifts (5)

3.1.1 UC Hastings Faculty Academic Excellence Scholarship Fund

(Written)

3.1.2 Liberty and National Security Clinic Fund

(Written)

- 3.1.3 Brackey International Fellowship Fund (Written)
- 3.1.4 Ratification of the Executive Committee:
Quasi Endowment (Written)
- 3.1.5 Jennifer Keller '78 Judicial Externships (Written)
- *3.2 Faculty Appointments
- *3.2.1 Approval of Sabbatical Leaves (Written)
 - Professor Kate Bloch
 - Professor David Jung
 - Professor John Leshy
- *3.2.2 Approval of Tenure (Written)
 - Professor Jodi Short

4. REPORT OF THE GENERAL COUNSEL

- 4.1 Status of Pending Litigation:
 - 4.1.1 Marks v. UC Hastings (Written)
 - 4.1.2 200 McAllister Condenser Water Piping Defect (Oral)
 - 4.1.3 City and County of San Francisco Tax Collector (Written)
- 4.2 Facts and Circumstances which May Lead to Litigation:
 - 4.2.1 Potential Harassment of Alumni Center Staff (Oral)
- 4.3 Collective Bargaining Update
 - 4.3.1 AFSCME 3299 (Written)
 - 4.3.2 PSOA (Written)
 - 4.3.3 UC-AFT (Written)

***5. EXECUTIVE SESSION – PERSONNEL:**

- *5.1 Consideration of the Continued Appointment of the Chancellor & Dean

***6. ADJOURNMENT**