

4-20-2017

Special Joint Meeting of the Board of Directors and the Academic Dean Search Committee - Agenda 04/20/2017

UC Hastings Board of Directors

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UC Hastings Board of Directors, *Special Joint Meeting of the Board of Directors and the Academic Dean Search Committee - Agenda 04/20/2017* (2017).

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

**BOARD OF DIRECTORS
ACADEMIC DEAN SEARCH COMMITTEE
SPECIAL JOINT MEETING AGENDA**

Thursday, April 20, 2017 at 3:30 P.M.
A. Frank Bray Board Room
198 McAllister Street
1-Mezzanine
San Francisco, CA 94102

After closing the Public Comment Period, the Board of Directors and the ADSC will convene into closed session pursuant to Education Code Section 92032(b)(7)(A) and Government Code Section 11126(a)(1.) After the closed session, the Board of Directors will reconvene in open session to act on the personnel matter as applicable. Following, the bodies will adjourn the Special Joint Meeting.

1. Roll Call

Board of Directors:

Chair	Tom Gede
Vice Chair	Chip Robertson

Directors	Simona Agnolucci Donald Bradley Tina Combs Marci Dragun Claes Lewenhaupt Mary Noel Pepys Courtney Power
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Academic Dean Search Committee:

Chair	Director Mary Noel Pepys
Vice Chair	Professor Robin Feldman

Members	Director Marci Dragun Director Claes Lewenhaupt Professor Richard Boswell <i>Ex-Officio</i> Chair Tom Gede
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2. Public Comment Period

*3. Appointment of the Academic Dean

(Written)

*4. Adjournment