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Special Meeting of the Academic Dean Search - Agenda 03/03/2017

UC Hastings Board of Directors

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

**SPECIAL MEETING
ACADEMIC DEAN SEARCH COMMITTEE**

AGENDA

Friday, March 3, 2017- 2:00 p.m. to 4:00 p.m.

A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call
 - Chair Director Mary Noel Pepys
 - Members Director Marci Dragun
Director Claes Lewenhaupt
Professor Richard Boswell
Professor Robin Feldman
 - Ex-Officio Chair Tom Gede
2. Public Comment Period
3. Appointment of Vice-Chair
4. Review of By-Laws, Standing Orders, and Open Meeting Laws- General Counsel Traynum
5. Discussion Regarding Desired Qualifications and Skill Sets for the new Academic Dean in Light of UC Hastings Priorities in Light of UC Hastings' Bar Pass Rate
6. *Closed Session Pursuant to Education Code Section 92032(b)(7)(A): Employment of Academic Dean*
7. This Meeting shall be continued until a date certain the week of March 6, 2017.