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Executive Performance Committee Special Closed Meeting Agenda 01/11/2013

UC Hastings Board of Directors

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

**EXECUTIVE PERFORMANCE COMMITTEE
OF THE BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA
CLOSED MEETING**

Friday, January 11, 2013
UC Hastings College of the Law
A. Frank Bray Board Room
1-Mezzanine
198 McAllister Street
San Francisco, CA 94102

[Pursuant to Education Code 92032 (b) (7)]

Roll Call:

Donald Bradley, Chair
Director Tina Combs
Director Maureen Corcoran
Director Marci Dracun
Director Bruce Simon

1. Performance Evaluation of the Chancellor and Dean
2. Performance Evaluation of the Chief Financial Officer
3. Performance Evaluation of the General Counsel and Secretary to the Board of Directors
4. Presentation Regarding Compensation for Academic Dean Designate Elizabeth L. Hillman
5. Adjournment