

9-15-2017

## Board of Directors Meeting Closed Agenda 09/ 15/2017

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS  
CLOSED SESSION AGENDA**

September 15, 2017 - 11:00 a.m. – or Immediately Following the Open Session

The Palace Hotel  
Ralston Ballroom  
2 New Montgomery Street  
San Francisco, CA 94105

[Education Code §92032(b)(3) and (5), Government Code § 3596  
and Government Code § 11126 (e) (2)]

**1. ROLL CALL**

Tom Gede, Chair  
Chip Robertson, Vice Chair  
Director Simona Agnolucci  
Director Donald Bradley  
Director Tina Combs  
Director Marci Dragun  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power

\*2. **APPROVAL OF MINUTES** – June 2, 2017 (Written)

**3. REPORT OF THE CHIEF FINANCIAL OFFICER**

- 3.1 Internal Assessment – Joint Legislative Audit Committee
- 3.2 Real Property Disposition – 198 McAllister and 100 McAllister  
Long Range Campus Plan – Leasing Strategies, Campus Housing,  
Engineering and Seismic Assessment

\*4. **REPORT OF THE CHANCELLOR & DEAN**

- 4.1 Acceptance and Naming of Gifts – The John J. Vlahos Scholarship  
Fund (Written)

**5. REPORT OF THE GENERAL COUNSEL**

- 5.1 Collective Bargaining Update:

5.1.1 AFSCME 3299 (Oral)

5.1.2 UC-AFT (Oral)

5.2 Litigation Update

5.2.1 *Sundquists v. Bank of America, N.A. et al* (Oral)

6. **ADJOURNMENT** (Oral)