

6-12-2012

## Board of Directors Closed Meeting Agenda 06/ 01/2012

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

June 1, 2012, 9:00 a.m. – The Board will convene the Open Meeting immediately following the Closed Session.

UC Hastings College of the Law  
Alumni Reception Center  
200 McAllister Street  
San Francisco, CA 94102

[Education Code 92032(b)(3)(5)(6) and (7)(A)]

1. Roll Call

Chair  
Vice Chair

Donald Bradley  
Marci Dracun

Directors

Tina Combs  
Maureen Corcoran  
Carin T. Fujisaki  
Thomas Gede  
Claes Lewenhaupt  
Chip Robertson  
Bruce L. Simon  
Sandra Thompson

2. Approval of Minutes – Mach 2, 2012

(Written)

3. Report of Chancellor and Dean

\*3.1 Acceptance and Naming of Gifts (3) (Written)

- Establishment of the William M. '52 And Ethnea P. Auslen Memorial Scholarship
- Establishment of the Oshima Family Scholarship Fund
- Establishment of the Edmond Davis '62 Summer Scholars Program

\*3.2 Faculty Appointments

\*3.2.1 Approval of Emeritus Appointment (Written)

- Margreth Barrett
- Calvin Massey

\*3.2.2 Approval of Sabbatical Leaves (Written)

- Professor George Bisharat Spring semester
- Professor Kelly Weisberg Fall semester

4. Report of General Counsel

4.1 Litigation Report (2) (Oral)

5. Report of the Chief Financial Officer

5.1 Acquisition and Disposition of Real Property

5.1.1 246 McAllister Street (Oral)

\*6. Adjournment