

3-2-2018

Board of Directors Meeting - Closed Agenda 03/ 02/2018

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

March 2, 2018 — The Board will convene the Closed Session after the Open Session at approximately 11:00 a.m.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, CA 94102

1. ROLL CALL

Chair Tom Gede
Vice Chair Chip Robertson
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**

*2.1 Approval of Minutes — December 1, 2017 (Written)

***3. REAL PROPERTY DISPOSITION [Education Code §92032(b)(6)]**

*3.1 198 McAllister and 100 McAllister Long Range Campus Plan
— Letters of Intent (Written)

4. REPORT OF THE CHANCELLOR & DEAN

*4.1 Acceptance and Naming of Gifts and Establishment of New
Fund (3) (Written)

*4.2 Sabbaticals and Research Leaves (2) (Written)

- *4.3 Distinguished Faculty Appointments (3) (Written)
- 5. REPORT OF THE GENERAL COUNSEL**
 - *5.1 Ratification of Tentative Agreement between UC Hastings and UC-AFT, Librarians Union (Written)
 - 5.2 Litigation Updates:
 - 5.2.1 *Sundquists v. Bank of America* (Written)
 - 5.2.2 *City and County of San Francisco v. UC Hastings et al* (Written)
 - 5.3 Update on Negotiations between UC Hastings and AFSCME (Oral)
 - 5.4 Personnel Matter
 - 5.4.1 Review/General Counsel (Oral)
- *7. ADJOURNMENT** (Oral)