

1-23-2014

## Decanal Review Committee Agenda 01/23/2014

UC Hastings Board of Directors

Follow this and additional works at: [http://repository.uchastings.edu/board\\_materials\\_2014](http://repository.uchastings.edu/board_materials_2014)

---

### Recommended Citation

UC Hastings Board of Directors, *Decanal Review Committee Agenda 01/23/2014* (2014).

Available at: [http://repository.uchastings.edu/board\\_materials\\_2014/9](http://repository.uchastings.edu/board_materials_2014/9)

This Special Decanal is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2014 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

**A SPECIAL OPEN MEETING OF THE COMMITTEE ON THE REVIEW AND  
CONTINUED APPOINTMENT OF CHANCELLOR AND DEAN FRANK H. WU**

**AGENDA**

Thursday, January 23, 2014  
2:00 PM TO 3:00 PM  
UC Hastings College of the Law  
A. Frank Bray Board Room  
1-Mezzanine  
198 McAllister Street  
San Francisco, CA 94102

Roll Call:

Director Carin Fujisaki, Chair  
Director John Leshy, Vice Chair  
Director Donald Bradley  
Director Sandra Thompson  
Professor Dorit Reiss  
Director Marci Dragun (ex-officio)

1. Public Comment
2. Overview of the Decanal Review Process for a Continuing Appointment
  - Board of Director's Standing Orders 100.2(b)
3. Review of Duties and Responsibilities of the Chancellor and Dean
  - Board of Director's By-Law 15
  - Board of Director's By-Standing Orders 100.4
4. Review of Process and Methodology for Soliciting Information from the UC Hastings Community
5. Proposed Schedule
6. Adjournment

