

3-15-2019

Board of Directors Special Meeting - Closed Agenda 03/15/2019

UC Hastings Board of Directors

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

**SPECIAL MEETING - BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

[Education Code 92032(b)(6) and (7)]

Friday, March 15 2019 – 2:00 p.m.

UC Hastings College of the Law
A. Frank Bray Board Meeting
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. ROLL CALL

Tina Combs, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Don Bradley
Director Tom Gede
Director Adrienne Go
Director Claes Lewenhaupt
Director Christian Osmeña
Director Mary Noel Pepys
Director Courtney Power

2. Report of the Chief Financial Officer

2.1 Real Property Disposition – 198 McAllister and 50 Hyde Street Long Range
Campus Plan - Approval of Pre-Closing Agreement – Greystar (Written)

3. Report of the Chancellor and Dean

3.1 Personnel matter – General Counsel (Oral)

*3.1.1 Ratification of General Counsel’s salary. (Oral)

***4. Adjournment (Oral)**