

10-27-2016

Special Meeting Agenda 10/27/2016

UC Hastings Board of Directors

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

**SPECIAL MEETING
BOARD OF DIRECTORS
AGENDA**

Pursuant To Government Code § Section 54956 (a)

October 27, 2016, 9:00 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California

1. Roll Call

Board of Directors:

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

2. Public Comment Period (Oral)
- *3. Approval of Minutes – October 28, 2015 (Written)
- *4. Receive and Review the 2016 Final Audit Report (Written)
- *5. Contracts in Excess of \$50,000 (Written)
- *5.1 Project Management Services – LRCP – CMA (Written)
- *5.2 Professional Services – Photography – James Block (Written)
- *5.3 Grant – Menthol and Flavor Tobacco Resolution Project
 California Department of Public Health (Written)
- *6. Adjournment (Oral)