

6-1-2018

Board of Directors Meeting - Closed Agenda 06/01/2018

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, 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 Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

***2. APPROVAL OF MINUTES**

*2.1 Approval of Minutes — March 2, 2018 (Written)

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

3.1 198 McAllister and 100 McAllister Long Range Campus Plan (Oral)

4. REPORT OF THE CHANCELLOR & DEAN

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

5. REPORT OF THE GENERAL COUNSEL

5.1 Update on Negotiations between UC Hastings and AFSCME (Oral)

***6. ADJOURNMENT**

(Oral)