

9-16-2016

Closed Meeting of the Board Agenda 09/16/2016

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2016

Recommended Citation

UC Hastings Board of Directors, *Closed Meeting of the Board Agenda 09/16/2016* (2016).

Available at: http://repository.uchastings.edu/board_materials_2016/26

This Board of Directors 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 2016 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

September 16, 2016, 11:00 a.m.

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

[Education Code 92032(b)(3)(5) and (7)(A) Government Code 3596 and 54957.6
and Government Code 11126 (e) (2)]

1. ROLL CALL

Chair Thomas 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 – June 17, 2016 (Written)

3. REPORT OF THE GENERAL COUNSEL

*3.1 Litigation Update

3.1.1 *City & County of San Francisco v. UC Hastings, et. al.*
Parking Tax Appeal (Oral)

3.1.2 Victim Compensation Claim (over \$10,000) by Lawrence Less
Represented by Bryan Lamb, Esq., Lamb and Frischer Law Firm,
LLP (San Francisco, CA) (Written)

***4. REPORT OF THE CHIEF FINANCIAL OFFICER**

*4.1 Property Disposition of 198 McAllister and 100 McAllister

***5. ADJOURNMENT**

(Oral)