

3-3-2017

Board of Directors Meeting Agenda - Closed 03/ 03/2017

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

March 3, 2017, 11:00 a.m. or Immediately Following the Open Session

UC Hastings College of the Law
Alumni Reception Center, Second Floor
200 McAllister Street
San Francisco, CA 94102

[Education Code 92032(b)(6),92032(b)(7),92032(6)(7)(A) and Government Code 11126(a)(1)]

1. ROLL CALL

Tom Gede, Chair
Chip Robertson, Vice Chair
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 – December 2, 2016** (Written)

3. REPORT OF THE CHANCELLOR & DEAN

***3.1 Acceptance and Naming of Gifts –TBD** (Written)

***3.2 Faculty Appointments:**

***3.2.1 Request for Tenure Approval: Professor Morris Ratner** (Written)

***3.2.2 Requests for Sabbatical Leave Approval:** (Written)

* Naomi Roht-Arriaza, Distinguished Professor of Law

* Aaron Rappaport, Professor of Law

* John Diamond, Professor of Law

* Reuel Schiller, Professor of Law

4. REPORT ON ACADEMIC DEAN SEARCH:

Director Pepys (Oral)

5. **REPORT OF THE GENERAL COUNSEL**

5.1 Collective Bargaining Update

5.1.1 AFSCME 3299

(Oral)

5.1.2 UC-AFT

(Oral)

5.2 **Litigation Update**

Existing Litigation:

5.2.1 *City and County of San Francisco v. UC Hastings, et al*

(Written)

Anticipated Litigation:

5.2.2 Professor Roger Park

(Oral)

*6. **ADJOURNMENT**