

5-30-2019

Board of Directors Quarterly Meeting - Closed Agenda 05/30/2019

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

May 30, 2019 — The Board will convene in Closed Session immediately following the Open Session.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, CA 94102

1. ROLL CALL

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

***2. APPROVAL OF MINUTES**

*2.1 Approval of Minutes — March 1, 2019 (Written)

***3. REPORT OF THE CHANCELLOR AND DEAN**

*3.1 Recommendation of Grant of Tenure (Written)

*3.2 Establishment of New Scholarship Funds

*3.2.1 Carmen Estrada '77 Endowed Scholarship Fund (Written)

*3.2.2 Jeanette M. Acosta '16 Memorial Scholarship Fund (Written)

*3.2.3 Fung Family Tax Law Scholarship Fund (Written)

*3.2.4 Walkup, Melodia, Kelly & Schoenberger Scholarship (Written)

*3.3 Naming Right

*3.3.1 Walkup, Melodia, Kelly & Schoenberger Classroom (Written)

*3.4 Change of Fund Name

*3.4.1 From "Pfaff Trial Lawyer Scholarship" to "Pfaff, Gill & Ports Trial Lawyer Scholarship" (Written)

*3.5 Establishment of "The Class of 2019 Class Gift Fund" (Written)

- 4. **REAL PROPERTY DISPOSITION** [*Education Code §92032(b)(6)*]
 - 4.1 Project Financing Timeline: 198 McAllister (Written)
 - *4.2 Establishment of Joint Powers Authority & By-Laws (Written)

- 5. Real Property Disposition – Other Long Range Campus Plan Matters – Approval of Option Agreement (Written)

- 6. **REPORT OF THE GENERAL COUNSEL**
 - 6.1 Litigation Update – City and County of San Francisco Parking Tax Case (Written)
 - 6.2 Update on Negotiations between UC Hastings and AFSCME (Oral)

- *7. **ADJOURNMENT** (Oral)