

2-12-2015

## Board of Directors Special Open Meeting Agenda 02/12/2015

UC Hastings Board of Directors

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

**SPECIAL MEETING  
BOARD OF DIRECTORS**

**OPEN SESSION AGENDA**

February 12, 2015 – 11:30 a.m.

UC Hastings College of the Law  
Office of the General Counsel  
A. Frank Bray Board Room  
198 McAllister Street, Suite M115  
San Francisco, California

**1. Roll Call**

Chair Carin Fujisaki  
Vice Chair Thomas Gede  
Director Donald Bradley  
Director Tina Combs  
Director Maureen Corcoran  
Director Marci Dragun  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Chip Robertson  
Director Bruce Simon  
Director Sandra Thompson

2. Public Comment Period (Oral)
- \*3. Resolution Approval - Collective Bargaining Agreement between UC Hastings and AFSCME-3299 (Written)
- \*4. Adjournment (Oral)