

1-31-2017

## Special Meeting of the Executive Committee - Agenda 01/31/2017

UC Hastings Board of Directors

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

**SPECIAL EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 31, 2017 – 11:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, CA 94102

1. Roll Call

Tom Gede, Board Chair  
Chip Robertson, Board Vice Chair  
Marci Dragun, Chair Education Policy Committee  
Don Bradley, Chair Finance Committee  
Chip Robertson, Interim Chair Advancement & Communication  
Committee

2. Public Comment

\*3. Formation of an Advisory Group of Alumni Re: Bar Passage (Oral)

\*4. Approval of Parking Garage Rate Increase (Written)

**CLOSED SESSION**

[Pursuant to Government Code § 11126 Pursuant to Education Code  
Section 92032(b)(5)(b)(6)and  
Government Code § 3540 et seq. and Government Code § 54957.6]

The Executive Committee Will Convene Into Closed Session Regarding the Following:

\*5. Appointment: Provost & Academic Dean (Written)

\*6. Negotiations: AFSCME (Written)

\*7. Real Property Negotiations Re: 198 McAllister Street (Oral)

\*8. Adjournment (Oral)

