

5-5-2011

# Executive Committee Special Closed Meeting Agenda 05/05/2011

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW

EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS

SPECIAL CLOSED EXECUTIVE COMMITTEE MEETING AGENDA

[Government Code 3596(d) and 11126(7)(A); Education Code 92032(b)(6)]

Thursday, May 5, 2011 – 11:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Conference Room  
First Mezzanine  
198 McAllister Street  
San Francisco, CA 94102

1. Roll Call

Bruce Simon	Chair
Don Bradley	Vice Chair
Maureen Corcoran	Chair Finance
Carin Fujisaki	Chair Educational Policy
Thomas Gede	Chair Advancement & Communications

The Executive Committee of the University of California Hastings College of the Law Board of Directors will hold a special meeting on Thursday, May 5, 2011 – 11:00 a.m., to discuss the following items:

1. Discussion of Real Property Lease - Presidio
2. Labor Negotiations
  - a) Update on Labor Advisory Council Matters
3. Set Meeting Continuance Date