

9-14-2018

## Board of Directors Meeting - Closed Agenda 09/ 14/2018

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

September 14, 2018 — The Board will convene the Closed Session after the Open Session at approximately 11:00 a.m.

Waterfront Hotel  
10 Washington St.  
The Chart Room, 1<sup>st</sup> Floor  
Oakland, CA 94607

**1. ROLL CALL**

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

**\*2. APPROVAL OF MINUTES**

\*2.1 Approval of Minutes — June 1, 2018 (Written)

**\*3. REPORT OF THE CHANCELLOR & DEAN**

**Real Property Disposition** [*Education Code §92032(b)(6)*]

\*3.1 198 McAllister and 100 McAllister Street, San Francisco Long Range  
Campus Plan (Written)

\*3.2 Acceptance and Naming of Gifts (1) (Written)

**4. REPORT OF THE GENERAL COUNSEL**

5.1 Report on Request to Repurpose \$100,000 gift from K. Lobner  
Trust (Written)

5.2 Litigation Update: *City and County of San Francisco v. UC Hastings et al* (Written)

5.3 Update on Negotiations between UC Hastings and AFSCME (Oral)

**\*6. ADJOURNMENT** (Oral)