

12-1-2017

Board of Directors Meeting - Closed Agenda 12/ 01/2017

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

December 1, 2017 — The Board will convene the Closed Session after the Open Session at approximately 11:00 a.m.

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

1. ROLL CALL

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

***2. APPROVAL OF MINUTES**

- *2.1 Approval of Minutes — September 15, 2017 (Written)
- *2.2 Approval of Minutes — October 24, 2017 (Written)

3. REAL PROPERTY DISPOSITION [Education Code §92032(b)(6)]

- 3.1 198 McAllister and 100 McAllister Long Range Campus Plan
Tenanting and Leasing Strategies and Campus Housing (Oral)

***4. INTERIM USE PLAN [Education Code §92032(b)(6)]**

- 100 McAllister (Written)

- 5 **REPORT OF THE CHANCELLOR & DEAN** [*Education Code §92032(a)(3)*]
 - *5.1 Acceptance and Naming of Gifts: Specter (Written)
 - *5.2 Establishment of New Fund: The Geoffrey Hazard Junior Faculty Research Award Fund (Written)
 - *5.3 Renaming of the Wayne O. Veatch Sr. Scholarship (Written)

- 6. **REPORT OF THE GENERAL COUNSEL**
 - 6.1 Collective Bargaining Update [*Government Code §3596(d)*]
 - 6.1.1 AFSCME 3299
 - 6.1.2 UC-AFT

- 7 **PERSONNEL MATTERS** [*Education Code § 92032(b)(7)*]
 - 7.1 Review Chancellor & Dean (Oral)

- *8. **ADJOURNMENT**