

12-7-2018

Board of Directors Meeting - Closed Agenda 12/ 07/2018

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

December 7, 2018 — 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, Director Tina Combs
Director Simona Agnolucci
Director Don Bradley
Director Tom Gede
Director Adrienne Go
Director Claes Lewenhaupt
Director Christian Osmeña
Director Mary Noel Pepys
Director Courtney Power

***2. APPROVAL OF MINUTES**

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

***3. REAL PROPERTY DISPOSITION — 198 McAllister and 100 McAllister Street,
San Francisco Long Range Campus Plan**

*3.1 Approval of Exclusive Negotiating Agreement (Written)

4. REPORT OF THE GENERAL COUNSEL

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

***5. ADJOURNMENT**

(Oral)