

University of California, Hastings College of the Law
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2019 Board of Directors Agenda and Materials

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12-6-2019

**Board of Directors Quarterly Meeting - Closed Agenda 12/06/
2019**

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

December 6, 2019 - The Board will convene the Closed Session after the Open Session is adjourned.

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

Pursuant to Education Code §92032(b)(5),(6) and (7).

1. ROLL CALL

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Denise Bradley-Tyson
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

***2. APPROVAL OF MINUTES**

- *2.1 Approval of Minutes: Closed Session of the Special Meeting of the Board of Directors Executive Committee – October 22, 2019 (to be voted on by members of the Executive Committee only) (Written)
- *2.2 Approval of Minutes: Closed Session of the Special Meeting of the Board of Directors - October 22, 2019 (Written)

3. REAL PROPERTY DISPOSITION

- *3.1 Approval of Term Sheet – Hastings College of the Law & the Regents of the University of California: 20-Year Housing and Participation Agreement: 198 McAllister Street (Written)

- 4. **REPORT OF THE CHANCELLOR & DEAN**
 - 4.1 Personnel (Oral)
 - *4.2 Establishment of New Scholarship Funds
 - *4.2.1 Charlene Johnson '74 Memorial Scholarship Endowment (Written)
 - *4.2.2 Peter K. Maier Scholarship for Exceptional Promise in Tax (Written)
 - *4.2.3 Lai Yen and Paul Hong '60 Public Defense Scholarship Fund (Written)

- 5. **REPORT OF THE GENERAL COUNSEL**
 - 5.1 Litigation Update – City and County of San Francisco Parking Tax Case (Oral)
 - 5.2 Update on Negotiation between UC Hastings and AFSCME (Oral)

- *6. **ADJOURNMENT** (Oral)