

University of California, Hastings College of the Law

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2019 Board of Directors Agenda and Materials

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12-23-2019

Board of Directors Special Meeting - Closed Agenda 12/23/2019

UC Hastings Board of Directors

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

CLOSED SESSION AGENDA

December 23, 2019 – To immediately follow Open Session

UC Hastings College of the Law
Office of the Chancellor & Dean
200 McAllister Street, Suite 300
San Francisco, California 94102

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. Gift Acceptance; Establishment of New Scholarship Fund – Charlene Johnson '74 Memorial Scholarship Endowment (Written)
- *3. UC Hastings & UC Term Sheet (Written)
4. UC Hastings & Greystar Development Agreement (Written)
5. Litigation Update – City and County of San Francisco Parking Tax Case (Oral)
6. Renewal of Employment Contracts for the Chancellor & Dean and Academic Dean (Oral)
- *7. Adjournment (Oral)