

12-7-2012

Board of Directors Closed Meeting Agenda 12/ 07/2012

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, 2012 – 9:00 a.m.
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, CA 94102

[Pursuant to Education Code Section 92032(b)(7), 92032(b)(3)(6), 92032(b)(6), 92032(b)(5) and Government Code 54957.6; Government Code Section 11126.3(B)(C)]

1. Roll Call

Chair	Donald Bradley
Vice Chair	Marci Dragun

Directors

Tina Combs
Maureen Corcoran
Carin T. Fujisaki
Thomas Gede
Claes Lewenhaupt
Mary Noel Pepys
Chip Robertson
Bruce L. Simon
Sandra Thompson

*2. Approval of Minutes – September 7, 2012 (Written)

*3. Consideration of Gifts to the College

3.1 UC Hastings Legislation Clinic Travel and Living Expense Fund (Written)

3.2 M. Wainwright Fishburn Jr. '81 Scholarship Fund (Written)

*4. Faculty Appointments:

4.1 Promotion and Tenure Awards:

4.1.1 Professor Jamie King (Written)

4.1.2 Professor Darien Shanke (Written)

4.1.3 Professor Osagie Obasogie (Written)

- 4.1.4 Professor Karen Musalo (Written)
- 5. Report of the Chief Financial Officer
 - 5.1 Acquisition and Disposition of Real Property
 - 5.1.1 100 McAllister Street (Oral)
- *6. Adjournment
- 7. Report of General Counsel
 - 7.1 Potential Litigation (2) (Oral)
 - 7.2 Litigation Report
 - 7.2.1 Sara Viteri-Butler v. UC Hastings (Oral)
 - 7.2.2 EEOC Complaint-Gail Marks (Oral)
- *8. Adjournment

EXECUTIVE SESSION

- *1. Report of the Academic Dean Search Committee (Written)
- *2. Adjournment (Oral)