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Board of Directors Special Closed Meeting Agenda 02/14/2012

UC Hastings Board of Directors

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

SPECIAL CLOSED MEETING AGENDA

[Government Code 3596 and 54957.6]

Tuesday, February 14, 2012 - 11:00 a.m.
UC Hastings College of the Law
Alumni Reception Center
200 McAllister Street, 2nd Floor
San Francisco, CA 94102

1. Roll Call

Chair	Donald Bradley
Vice Chair	Marci Dracun
Directors	Tina Combs
	Maureen Corcoran
	Carin Fujisaki
	Tom Gede
	Claes Lewenhaupt
	Brian Monaghan
	Chip Robertson
	Bruce Simon
	Sandra Thompson

2. Public Comment

3. Labor Negotiations Update

*4. Consideration of the Memorandum of Understanding between UC Hastings and AFSCME Local 3299

5. Adjournment