

9-7-2012

Board of Directors Closed Meeting Agenda 09/ 07/2012

UC Hastings Board of Directors

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

BOARD OF DIRECTORS MEETING

CLOSED SESSION AGENDA

September 7, 2012 - The Board will convene the Closed Session immediately following the Open Session.

UC Hastings College of the Law
Classroom J
198 McAllister Street, 3rd Floor
San Francisco, CA 94102

[Pursuant to Education Code § 92032(b)(3), 92032(b)(5), 92032(b)(6), 92032(b)(7)(A); Government Code § 11126 (e)(2)(B)(i); Government Code § 3540 et seq. and Government Code § 54957.6]

1. Roll Call

Chair	Donald Bradley
Vice Chair	Marci Dragun

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

*2. Approval of Minutes – June 1, 2012

(Written)

- 3. Acceptance and Naming of Gifts (Written)
- 4. Real Property
 - 4.1 246 McAllister (Oral)
 - 4.2 Acquisition of Space in Law Library (Oral)
- 5. General Counsel's Report
 - 5.1 Pending Litigation (1) (Oral)
 - 5.2 Labor Negotiations:
 - 5.2.1 UC-AFT | University Council - American Federation of Teachers
-Law Librarians (Oral)

Executive Session

- 1. Performance Reviews (Oral)
 - 1.1 Performance Evaluation of the Chief Financial Officer
 - 1.2 Performance Evaluation of the General Counsel, and Secretary to the Board of Directors
- *2. Adjournment