

3-7-2014

Board Meeting Closed Agenda 03/07/2014

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

[Education Code 92032(b)(3)(5)(6) and (7)(A)]

March 7, 2014 - The Board will convene the Closed Session at approximately 11:00 a.m.

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

1. Roll Call

Chair Marci Dragun
Vice Chair Carin Fujisaki
Director Donald Bradley
Director Tina Combs
Director Maureen Corcoran
Director Thomas Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson
Director Bruce Simon
Director Sandra Thompson

***2. Approval of Minutes – December 6, 2013** (Written)

3. Report of Chancellor and Dean

*3.1 Acceptance and Naming of Gifts (5) (Written)

4. Report of the General Counsel

4.1 Collective Bargaining Update
4.1.1 AFSCME 3299 (Oral)
4.1.2 UC-AFT (Oral)

4.2 **Litigation Update**

Revised

Existing Litigation:

- 4.2.1 *UC Hastings v. Biltwell, et al* (Oral)
- 4.2.2 *Sara Viteri-Butler v. UC Hastings* (Oral)
- 4.2.3 *Gail Marks v. UC Hastings* (Oral)
- 4.2.4 *City and County of San Francisco v. UC Hastings, et al* (Oral)

Anticipated Litigation:

- 4.2.5 Natalie Santoscoy (Oral)
- 4.2.6 IRS Audit Update (Oral)

5. Adjournment