

8-19-2014

Agenda Special Board Meeting 08/19/2014

UC Hastings Board of Directors

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UC Hastings Board of Directors, *Agenda Special Board Meeting 08/19/2014* (2014).

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

**SPECIAL MEETING
BOARD OF DIRECTORS
MEETING AGENDA**

August 19, 2014 – 11:00 a.m. – The Board will convene a Special Board of Directors Meeting immediately following the Finance Committee Meeting.

UC Hastings College of the Law
Snodgrass Hall
1-Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Board of Directors:

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

2. Long Range Campus Plan 2.0

- *2.1 Approval of Five Year Capital Infrastructure Plan (Written)
- *2.2 Approval of Capital Outlay Budget Change Proposal (Written)

*3. Adjournment