

9-12-2014

## Board Meeting Closed Agenda 09/12/2014

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

September 12, 2014, 11:00 a.m.

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

[Education Code 92032(b) (3) (5) and (7) (A) Government Code 3596 and 54957.6  
And Government Code 11126 (e) (2)]

**1. ROLL CALL**

Chair Marci Dracun  
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**

– June 6, 2014

(Written)

**3. REPORT OF CHANCELLOR & DEAN**

\*3.1 Acceptance and Naming of Gifts

3.1.1 Amendment to Jerry Sack' 48 Memorial Tutorial Assistance Fund (Written)

3.1.2 Establishment of Dream Act Scholarship Fund (Written)

- \*3.2 Faculty Appointments
- \*3.2.1 Approval of Emeritus Status (Written)
  - Professor Kevin Tierney

#### **4. REPORT OF THE GENERAL COUNSEL**

- 4.1 Status of Pending Litigation:
  - 4.1.1 Marks v. UC Hastings (Oral)
  - 4.1.2 Viterie-Butler Appeal to 9<sup>th</sup> Circuit (Oral)
  - 4.1.2 200 McAllister Condenser Water Piping Defect (Oral)
  - 4.1.3 City and County of San Francisco Tax Collector (Oral)
  
- 4.2 Collective Bargaining Update
  - 4.3.1 AFSCME 3299 (Written)
  - 4.3.2 PSOA (Written)
  - 4.3.3 UC-AFT (Written)

#### **\*5. ADJOURNMENT**