

6-2-2017

Board of Directors Meeting - Closed Agenda 06/02/2017

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

June 2, 2017, 11:00 a.m. or Immediately Following the Open Session

UC Hastings College of the Law
Alumni Reception Center, Second Floor
200 McAllister Street
San Francisco, CA 94102

[Education Code Sections: 92032(b)(3);92032(b)(6);92032(b)(7)(A), and Government Code Sections: 11126(a)(e)(1); 11126(7)(A); 11126(a)(2)]

1. ROLL CALL

Tom Gede, Chair
Chip Robertson, Vice Chair
Director Simona Agnolucci
Director Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

***2. APPROVAL OF MINUTES – March 3, 2017** (Written)

***3. REPORT OF THE CHANCELLOR & DEAN**

***3.1** Acceptance of Planned Gift by Albert R. Abramson '54
Establishment of Current-Use Restricted Scholarship Fund (Written)

***3.2** Faculty Appointments:

***3.2.1** Associate Professor Emily Murphy (Written)

***3.2.2** Associate Professor Binyamin Blum (Written)

***3.3** Conferral of Emeritus Title:

***3.3.1** Retired Professor Roger Park (Written)

***3.3.2** Retired Professor H.G. Prince (Written)

4. REPORT OF THE CHIEF FINANCIAL OFFICER

4.1 Real Property Disposition – 198 McAllister and 100 McAllister Pursuant to the Long Range Campus Plan (Oral)

5. **REPORT OF THE GENERAL COUNSEL**

5.1 Collective Bargaining Update:
5.1.1 AFSCME 3299 (Oral)
5.1.2 UC-AFT (Oral)

5.2 **Litigation Update**
Existing Litigation:
5.2.1 Sundquists v. Bank of America, N.A. et al. (Oral)

5.3 Review of Public Records Requests (Written)

5.4 Executive Session:
5.4.1 Personnel Matters (Oral)

*6. **ADJOURNMENT**