

1-18-2013

Board of Directors Special Meeting Agenda 01/ 18/2013

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

Friday, January 18, 2013
UC Hastings College of the Law
A. Frank Bray Board Room
1-Mezzanine
198 McAllister Street
San Francisco, CA 94102

[Closed Session Pursuant to Education Code 92032(b)(7)]

Roll Call:

Donald Bradley, Chair
Director Tina Combs
Director Maureen Corcoran
Director Marci Dragun
Director Bruce Simon

1. Recommendation of the Executive Performance Committee Regarding Appointment and Compensation of Executive Officers
 - Chancellor and Dean
 - Academic Dean Designate
 - General Counsel and Secretary to the Board
 - Chief Financial Officer

Open Session

- *2. Action Regarding Recommendation of the Executive Performance Committee Regarding Appointment and Compensation of Executive Officers
3. Adjournment