

8-26-2016

Special Executive Committee Meeting Closed Agenda 08/26/2016

UC Hastings Board of Directors

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

**SPECIAL EXECUTIVE COMMITTEE MEETING
CLOSED AGENDA**

[Pursuant to Education Code Section 92032(b)(5)(b)(6) and
Government Code § 3540 et seq. and Government Code § 54957.6]

Friday, August 26, 2016 – 10:00 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
One Mezzanine
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Tom Gede, Board Chair
Chip Robertson, Board Vice Chair
Marci Dragun, Chair Education Policy Committee
Sandi Thompson, Chair Advancement and Communications Committee
Don Bradley, Chair Finance Committee

*2. Consideration of Tentative Agreement with PSOA and Approval of
Personnel Adjustments.

3. Review of Tentative Agreement with UCSFPD.

*4. Adjournment