

9-22-2011

## Executive Committee Special Closed Meeting Agenda 09/22/2011

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW

EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS

SPECIAL CLOSED EXECUTIVE COMMITTEE MEETING AGENDA

[Government Code 3596(d) and Education Code 92032(b)(5)]

Thursday, September 22, 2011 – 11:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Conference Room  
First Mezzanine  
198 McAllister Street  
San Francisco, CA 94102

1. Roll Call

Don Bradley	Chair
Marci Dragun	Vice Chair
Thomas Gede	Chair Finance
Carin Fujisaki	Chair Educational Policy
Sandi Thompson	Chair Advancement & Communications

The Executive Committee of the University of California Hastings College of the Law Board of Directors will hold a special meeting on Thursday, September 22, 2011 – 11:00 a.m., to discuss the following items:

1. Update on AFSCME
  - a) Wage proposal submitted
  - b) Hastings last best and final
2. Update with PSOA
  - a) Student concerns
  - b) Should we alert PSOA on alternative plans regarding firearms
3. Pickets at reunion by AFSCME
4. Set Meeting Continuance Date