

6-21-2012

## Executive Committee Meeting Agenda 06/21/ 2012

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW

EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 21, 2012 – 1:30 p.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

\*2. Ratification of Public Safety Officers' Association (PSOA) MOU (Written)

\*3. Approval of Contracts Over \$50,000, or More Than One Year in Duration (Written)