

7-14-2016

Special Meeting of the Board of Directors Agenda 07/14/2016

UC Hastings Board of Directors

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

**SPECIAL MEETING
BOARD OF DIRECTORS**

OPEN SESSION AGENDA

July 14, 9:00 a.m.

UC Hastings College of the Law
Office of the General Counsel
Alumni Reception Center
200 McAllister Street, 2nd floor
San Francisco, California

1. Roll Call

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

- 2. Public Comment Period** (Oral)
- *3. Long Range Campus Plan – Certification of the Final Environmental Impact Report** (Written)
- *4. Approval of the Long Range Campus Plan** (Written)
- 5. Executive Closed Session – Chancellor & Dean Search by Chair Thomas Gede** (Oral)
- *6. Adjournment** (Oral)