

6-17-2016

Board of Directors Meeting Closed Session Agenda 06/17/2016

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
CLOSED SESSION AGENDA

[Education Code 92032(b)(3)(5)(6) and (7)(A)]

June 17, 2016 - The Board will convene the Closed Session at approximately 11:00 a.m.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 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 Chip Robertson
 - Director Sandra Thompson

- *2. Approval of Minutes – March 4, 2016 (Written)

3. Report of Chancellor and Dean
 - *3.1 Acceptance and Naming of Gifts
 - 3.1.1. Bruce Telkamp'94 & Diane Turriff'90 Endowed Scholarship (Written)
 - 3.1.2 Washington DC Internship Stipend Fund (Written)

 - 3.2 Request for Award of UC Hastings Honorary Degree (Written)

 - 3.3 Faculty Requests for Tenure:
 - 3.3.1 Professor Abraham Cable (Written)
 - 3.3.2 Professor John Crawford (Written)
 - 3.3.3 Professor David Takacs (Written)

- 3.4 Faculty Appointments:
 - 3.4.1 Professor Brittany Glidden (Written)
 - 3.4.2 Associate Dean Camilla Tubbs (Written)

4. Report of the General Counsel

- *4.1 Collective Bargaining: Public Safety Officers Assn. (Written)
- 4.2 Disposition of Gilliam Tort Claim (Written)

5. Report of the Chief Financial Officer

- 5.1 Property Disposition – 198 McAllister Street (Oral)
- *5.2 Approval of Good Neighbor Work Plan (Written)

6. EXECUTIVE SESSION

- 6.1.1 Report of the Executive Performance Committee (Oral)

*7. ADJOURNMENT