

3-4-2016

Board of Directors Meeting Closed Agenda 03/ 04/2016

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

March 4, 2016, 11:00 a.m. - Following the Open Session

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, California

[Education Code 92032(b)(3)(5) and (7)(A) Government Code 3596 and 54957.6
and Government Code 11126 (e) (2)]

Closed sessions are authorized under California open meeting laws. Action(s) taken by the Board in closed session will be publicly reported after the closed session as required by state law.

1. ROLL CALL

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

2. Approval of Minutes - December 4, 2015 (Written)
3. Faculty Requests for Sabbatical Leave: (Written)
- 3.1 Professor D. Kelly Weisberg, Fall 2016
- 3.2 Albert Abramson Professor Leo P. Martinez, Spring 2017
- 3.3 Professor Roger Park, Fall of 2016 (To Be Distributed)

- *4. Resolution Accepting a Gift for the “Building UC Hastings Fund” from the Mr. Harry Bronson & Mrs. Edith Knapp Foundation (Written)
- *5. Resolution Accepting a Gift and Establishing a Current- Use Scholarship Fund Entitled “Commit to UC Hastings Scholarship Fund” (Written)
- *6. Real Property Disposition -333 Golden Gate Ave (Oral)
- 8. Status Report on Union Matters: (Oral)
 - 6.1 PSOA
 - 6.2 UC-AFT
- *9. Personnel Matters [Education Code § 92032(b)(7)] (Oral)
- *10. ADJOURNMENT (Oral)