



**A RESOLUTION OF THE UNIVERSITY OF CALIFORNIA HASTINGS
COLLEGE OF THE LAW AUTHORIZING THE REAPPOINTMENT OF
FRANK H. WU TO THE POSITION OF CHANCELLOR AND DEAN
FOR A SECOND FIVE-YEAR TERM**

RESOLUTION NO. 2014-10

WHEREAS, on December 22, 2009, the University of California Hastings College of Law Board of Directors appointed Frank H. Wu as Chancellor and Dean by unanimous vote, after completing a one year, nation-wide search for a new Chancellor and Dean of UC Hastings; and,

WHEREAS, according to Board policy implementing Bylaw 12.1, the Board of Directors granted Chancellor and Dean Frank H. Wu an initial term of five years, ending on June 30, 2015; and,

WHEREAS, pursuant to Standing Order 100.2(2)(b)(1), Chancellor and Dean Frank H. Wu informed the Board Chair that he wished to be reappointed as Chancellor and Dean at the end of his initial term, and he provided a self-assessment of his performance, outlining his accomplishments, goals, and priorities for development of UC Hastings; and,

WHEREAS, the Board Chair Marci Dragun appointed a Decanal Review Committee to receive Chancellor and Dean Frank H. Wu's self assessment and oversee the process for review of his performance. The members of the Decanal Review Committee were Director Carin Fujisaki, Professor John Leshy, Professor Dorit Reiss, Director Don Bradley, and Director Sandi Thompson with Vice Chair Fujisaki serving as Chair of the Committee, Professor Leshy serving as Vice Chair, and Chair Marci Dragun serving as an ex-officio member of the Committee; and,


WHEREAS, the Decanal Review Committee managed the review process by first distributing by email, the Chancellor and Dean's self assessment to College constituencies, including faculty, students, staff, and alumni and by soliciting their feedback about the Chancellor and Dean's performance through the use of an opinion survey tailored to the specific constituent group and secondly, by reviewing the results of the survey with Chancellor and Dean Frank H. Wu in a closed meeting; and,

WHEREAS, after completing the performance review process, the Decanal Review Committee made a recommendation to the Board of Directors to reappoint Chancellor and Dean Frank H. Wu for a second 5 year term; and,

WHEREAS, after discussions with the Decanal Review Committee and meeting in closed session with Chancellor and Dean Frank H. Wu, the Board of Directors unanimously expressed their wish to continue the appointment of Frank H. Wu as Chancellor and Dean of UC Hastings for a second five-year term.

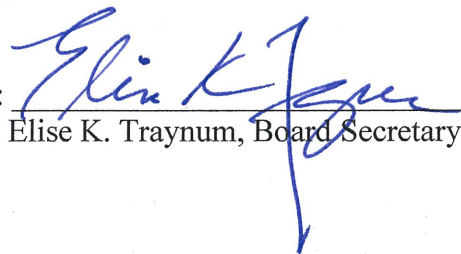
NOW THEREFORE, BE IT HEREBY RESOLVED that the University Of California Hastings College of Law Board Of Directors continues the appointment of Frank H. Wu as Chancellor and Dean of the UC Hastings through June 30, 2020, upon the terms and conditions set forth by contract.

Adopted this 6th day of June, 2014, by unanimous vote of the University of California Hastings College of Law Board of Directors.



Marci Dragun, Chair
Board of Directors

ATTEST:



Elise K. Traynum, Board Secretary