



UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW

SPECIAL CLOSED  
EXECUTIVE COMMITTEE  
MEETING AGENDA

Friday, February 20, 2015, 3:00 p.m.

UC Hastings College of the Law  
Office of the General Counsel  
A. Frank Bray Board Room  
198 McAllister Street, Suite M115  
San Francisco, California

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

1. Roll Call

Carin Fujisaki, Board Chair  
Tom Gede, Board Vice Chair  
Bruce Simon, Chair Education Policy Committee  
Sandi Thompson, Chair Advancement and Communications  
Committee  
Maureen Corcoran, Chair Finance Committee  
Marci Dragun, Ex-Officio/Immediate Past Chair

2. Public Comment Period (Oral)
- \*3. Anticipated Litigation (Oral)
- \*4. Adjournment (Oral)