



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

**SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 31, 2017 – 11:00 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

Tom Gede, Board Chair
Chip Robertson, Board Vice Chair
Marci Dragun, Chair Education Policy Committee
Don Bradley, Chair Finance Committee
Chip Robertson, Interim Chair Advancement & Communication
Committee

2. Public Comment

*3. Formation of an Advisory Group of Alumni Re: Bar Passage (Oral)

*4. Approval of Parking Garage Rate Increase (Written)

CLOSED SESSION

[Pursuant to Government Code § 11126 Pursuant to Education Code
Section 92032(b)(5)(b)(6)and
Government Code § 3540 et seq. and Government Code § 54957.6]

The Executive Committee Will Convene Into Closed Session Regarding the Following:

*5. Appointment: Provost & Academic Dean (Written)

*6. Negotiations: AFSCME (Written)

*7. Real Property Negotiations Re: 198 McAllister Street (Oral)

*8. Adjournment (Oral)

