



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

**BOARD OF DIRECTORS  
CLOSED SESSION AGENDA**

**June 2, 2017, 11:00 a.m. or Immediately Following the Open Session**

UC Hastings College of the Law  
Alumni Reception Center, Second Floor  
200 McAllister Street  
San Francisco, CA 94102

[Education Code Sections: 92032(b)(3);92032(b)(6);92032(b)(7)(A), and Government Code Sections: 11126(a)(e)(1); 11126(7)(A); 11126(a)(2)]

**1. ROLL CALL**

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

**\*2. APPROVAL OF MINUTES – March 3, 2017** (Written)

**\*3. REPORT OF THE CHANCELLOR & DEAN**

**\*3.1** Acceptance of Planned Gift by Albert R. Abramson '54  
Establishment of Current-Use Restricted Scholarship Fund (Written)

**\*3.2** Faculty Appointments:

**\*3.2.1** Associate Professor Emily Murphy (Written)

**\*3.2.2** Associate Professor Binyamin Blum (Written)

**\*3.3** Conferral of Emeritus Title:

**\*3.3.1** Retired Professor Roger Park (Written)

**\*3.3.2** Retired Professor H.G. Prince (Written)

**4. REPORT OF THE CHIEF FINANCIAL OFFICER**

4.1 Real Property Disposition – 198 McAllister and 100 McAllister Pursuant to the Long Range Campus Plan (Oral)

5. **REPORT OF THE GENERAL COUNSEL**

5.1 Collective Bargaining Update:  
5.1.1 AFSCME 3299 (Oral)  
5.1.2 UC-AFT (Oral)

5.2 **Litigation Update**  
Existing Litigation:  
5.2.1 Sundquists v. Bank of America, N.A. et al. (Oral)

5.3 Review of Public Records Requests (Written)

5.4 Executive Session:  
5.4.1 Personnel Matters (Oral)

\*6. **ADJOURNMENT**