



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

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

December 14, 2016 a.m.
University of California
Hasting College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1 - Mezzanine
San Francisco, CA 94102

Immediately following the Public Comment Period, the Board of Directors shall convene a Closed Session.

1. Public Comment Period (Oral)

Adjourn to Closed Session

[Pursuant to Education Code 92032 (a) (b) (7) (A)]

2. Presentation of Report of the Dean Search Committee
- *3. Executive Session: Discussion and Consideration of Appointment of Chancellor and Dean (Written)
- *4. Adjournment (Oral)