



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

**SPECIAL MEETING
BOARD OF DIRECTORS**

CLOSED SESSION AGENDA

[Pursuant to Government Code Section § 11126(a)(1)]

October 24, 2017 – 3:00 p.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

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

*2. Personnel – Review of Chancellor & Dean (Oral)

*3. Adjournment (Oral)