



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

**BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

September 15, 2017 - 11:00 a.m. – or Immediately Following the Open Session

The Palace Hotel
Ralston Ballroom
2 New Montgomery Street
San Francisco, CA 94105

[Education Code §92032(b)(3) and (5), Government Code § 3596
and Government Code § 11126 (e) (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** – June 2, 2017 (Written)

3. REPORT OF THE CHIEF FINANCIAL OFFICER

- 3.1 Internal Assessment – Joint Legislative Audit Committee
- 3.2 Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan – Leasing Strategies, Campus Housing,
Engineering and Seismic Assessment

*4. **REPORT OF THE CHANCELLOR & DEAN**

- 4.1 Acceptance and Naming of Gifts – The John J. Vlahos Scholarship
Fund (Written)

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

5.2.1 *Sundquists v. Bank of America, N.A. et al* (Oral)

6. **ADJOURNMENT** (Oral)