



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

**BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

September 16, 2016, 11:00 a.m.

UC Hastings College of the Law  
200 McAllister Street  
Alumni Reception Center, 2<sup>nd</sup> Floor  
San Francisco, California

[Education Code 92032(b)(3)(5) and (7)(A) Government Code 3596 and 54957.6  
and Government Code 11126 (e) (2)]

**1. ROLL CALL**

Chair Thomas 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. APPROVAL OF MINUTES – June 17, 2016** (Written)

**3. REPORT OF THE GENERAL COUNSEL**

\*3.1 Litigation Update

3.1.1 *City & County of San Francisco v. UC Hastings, et. al.*  
Parking Tax Appeal (Oral)

3.1.2 Victim Compensation Claim (over \$10,000) by Lawrence Less  
Represented by Bryan Lamb, Esq., Lamb and Frischer Law Firm,  
LLP (San Francisco, CA) (Written)

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

\*4.1 Property Disposition of 198 McAllister and 100 McAllister

**\*5. ADJOURNMENT**

(Oral)