



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

**BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

December 4, 2015- To Start at Approximately 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 Donald Bradley  
Director Tina Combs  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Marci Dragun  
Director Sandra Thompson

**\*2. APPROVAL OF MINUTES – September 11, 2015** (Written)

**3. REPORT OF CHANCELLOR & DEAN:** (Written)

\*3.1 Acceptance and Naming of Gifts:

3.1.1 Roger and Carol Dreyer Trial Advocacy Team Support Fund (Written)

3.1.2 Grodin Justice Fund (Written)

**4. FACULTY APPOINTMENTS:** (Written)

\*4.1 New Tenured Regular Faculty Appointment:

4.1.1 Manoj Viswanathan

\*4.2 Appointment of Professors Emeriti

- 4.2.1 Professor George Bisharat
- 4.2.2 Professor Charles Knapp
- 4.2.3 Professor David Levine
- 4.2.4 Professor David Jung
- 4.2.5 Professor John Leshy
- 4.2.6 Professor Jennie Parrish
- 4.2.7 Professor William Wang

**5. REPORT OF THE GENERAL COUNSEL:**

5.1 Litigation Update

- 5.1.1 *City & County of San Francisco v. UC Hastings, et. al.*  
Parking Tax Appeal (Oral)
- 5.1.2 Lawrence Less v UC Hastings- Personal Injury

**6. REAL PROPERTY DISPOSITION– 198 McAllister**  
UCSF Letter of Intent on Student Housing (Written)

**\*7. PERSONNEL MATTERS:**

Pursuant to Education Code Section 92032(b) (7) (A)

- \*7.1.1 UCSF Police Department on UC Hastings Safety  
and Security Functions (Written)

7.2 Discussion Regarding Acting Chancellor & Dean (Oral)

**\*8. ADJOURNMENT** (Written)