



NOTICE OF SPECIAL CLOSED MEETING OF THE UC HASTINGS BOARD OF DIRECTORS

DATE: October 3, 2015

TIME 10:00 a.m. - Immediately following the Board/Faculty Retreat

LOCATION: Cavallo Point Lodge
601 Murray Circle
Sausalito, CA 94965

[Pursuant to Education Code Section 92032(b)(3), 92032(b)(5), 92032(b)(6), 92032(b)(7)(A)]

1. Roll Call

Chair
Vice Chair

Tom Gede
Chip Robertson

Directors

Don Bradley
Tina Combs
Maureen Corcoran
Marci Dragun
Carin T. Fujisaki
Claes Lewenhaupt
Mary Noel Pepys
Bruce Simon
Sandra Thompson

2. Public Comments (Oral)

3. General Counsel's Report

3.1 Collective Bargaining Update: (Oral)

3.1.1 AFSCME (Oral)

3.1.2 PSOA (Oral)

*4. Adjournment