



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

**SPECIAL MEETING
BOARD OF DIRECTORS
AGENDA**

October 28, 2015, 10:00 a.m. – The Board will convene the Special Board of Directors Meeting immediately following the Joint Finance Committee and the Subcommittee on Audit Meeting.

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

1. Roll Call

Board of Directors:

Chair Thomas Gede
Vice Chair Chip Robertson
Director Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Carin T. Fujisaki
Director Bruce L. Simon
Director Sandra Thompson
Director Mary Noel Pepys

2. Public Comment Period

*3. Receive and Review the 2015 Final Audit Report (Written)

*4. Adjournment