



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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

March 7, 2008, 9:00 a.m. – The Board will convene the Open Meeting immediately following the Closed Session.

UC Hastings College of the Law
Alumni Reception Center
200 McAllister Street
San Francisco, CA 94102

[Pursuant to Education Code 92032 (b)(3), (5) and (7)]

1. Roll Call

Chair	John K. Smith
Vice Chair	James E. Mahoney
Directors	Donald Bradley Tina Combs Marci Dracun Carin T. Fujisaki Claes Lewenhaupt James E. Mahoney Brian D. Monaghan Bruce L. Simon

2. Approval of Minutes –
December 7, 2007

(Written)

3. Report of Chancellor and Dean

- * 3.1 Acceptance and Naming of Gifts (3) (Written)
 - 3.1.1 Establishing the Public Interest Summer Fellowship Fund
 - 3.1.2 Establishing the Marvin Sussman '50 Scholarship
 - 3.1.3 Establishment of Robert Matsui '66 Public Service Scholarship

- * 3.2 Faculty Appointments (Written)
 - 3.2.1 Appointment of New Faculty (3)
 - 3.2.2 Naming of Hastings 2008-2009 Research Chair (Written)