

2-1-2019

Special Meeting of the Executive Committee - Closed Agenda 02/01/2019

UC Hastings Board of Directors

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

**SPECIAL MEETING - EXECUTIVE COMMITTEE
BOARD OF DIRECTORS AGENDA**

Pursuant To Government Code § 54956 (a)

February 1, 2019 – The Executive Committee will convene the Closed Session after the Open Session at approximately 11:30 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California

CLOSED SESSION

1. Roll Call

Executive Committee: Chair Tina Combs
Vice Chair Chip Robertson
Director Simona Agnolucci, Chair Educational Policy
Director Donald Bradley, Chair Finance
Director Courtney Power, Chair Advancement/Communications

2. Update – Long Range Campus Plan – Real Property Disposition (Written)

3. Update – HR Matters (Oral)

3.1 Status of General Counsel Search (Oral)

3.2 Extension of Interim General Counsel's Term (Oral)

3.3 Title IX Policy (Oral)

3.4 Other HR Matters (Oral)

*4. Adjournment