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Executive Committee Special Closed Meeting Agenda 08/27/2013

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA HASTINGS COLLEGE OF THE LAW

SPECIAL EXECUTIVE COMMITTEE MEETING CLOSED SESSION AGENDA

[Education Code 92032 (5); Government Code 3596 and 54957.6 and Government Code 11126 (e) (2)]

August 27, 2013 – 2:00 p.m. UC Hastings College of the Law A. Frank Bray Conference Room First Mezzanine 198 McAllister Street San Francisco, CA 94102

1. Roll Call

Marci Dragun, Board Chair Carin Fujisaki, Board Vice Chair Bruce Simon, Chair Education Policy Committee Sandi Thompson, Chair Advancement and Communications Committee Tom Gede, Chair Finance Committee Don Bradley, Ex-Officio/Immediate Past Chair

2. Labor Relations Update

(Oral)

3. Adjournment