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Board of Directors Agenda and Materials

1-12-2022

Special Meeting of the Executive Committee - Agenda 01/12/ 2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
AGENDA**

Wednesday, January 12, 2022 at 11:30 a.m.

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the public session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Courtney Power

2. Proposed Finding Regarding Necessity of Holding Special Meeting

Government Code 11125.4(c) requires that to have a special meeting the Executive Committee must find that the delay necessitated by providing 10 days prior notice as is normally done would cause a substantial hardship the College or that immediate action is required to protect the public interest. In this case, it is proposed that a substantial hardship would be caused because of meetings in the last week held among interested parties regarding legislation relating to the name of the College, and it is necessary for the Executive Committee to be informed and confer regarding these matters. The finding must be supported by a vote of two-thirds of the Board or, if less than two-thirds of the Board is present, by a unanimous vote of those present.

3. Public Comment

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

4. Approval of Minutes – Executive Committee Meeting of November 30, 2021

The Committee will enter closed session pursuant to Education Code Section 92032(b)(5).

5. Litigation Issues Related to Naming of the College

6. Adjournment

Note: The Board and its committees reserve the right to take action, or not, on any item on the agenda