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1-13-2023

Special Committee on Litigation Meeting - Notice and Agenda 01/13/2023

UC Hastings Board of Directors

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MEETING NOTICE AND AGENDA

The Special Committee on Litigation of the University of California Hastings College of the Law will hold a meeting as set forth below.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Special Committee on Litigation

DATE: Friday, January 13, 2023

STARTING TIME: 10:30 a.m.

PLACE: Willkie Farr & Gallagher LLP
One Front Street San Francisco, CA 94111

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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Dial by your location

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+1 669 219 2599 US (San Jose)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

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+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/95140974096>

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95140974096@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda:

1. Roll Call

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

2. Public Comment Period

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 two 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 two 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.

The Board will enter closed session pursuant to Education Code Section 92032(b)(5). Only Board members and authorized participants are permitted to attend.

3. Approval of Prior Meeting Minutes

4. Discussion of Litigation Regarding Name of the College

The Board will return to open session.

5. Adjournment

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

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for 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 two 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 two 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.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.