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2020 Board of Directors Agenda and Materials

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Performance Review Committee Meeting - Agenda 02/24/2020

UC Hastings Board of Directors

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

**PERFORMANCE REVIEW COMMITTEE
MEETING AGENDA**

Monday, February 24, 2020 at 10:00 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, California 94102

1. Roll Call

Chair Simona Agnolucci
Director Courtney Power
Director Albert Zecher

2. Public Comment Period (Oral)

3. **THE COMMITTEE WILL GO INTO CLOSED SESSION**

Pursuant to Education Code Section 92032(6)(7)(a) the Board will adjourn to Closed Session to consider the item listed below. At the conclusion of the Closed Session, the Board will reconvene the Open Session prior to adjourning the meeting, to report on any actions taken in Closed Session for which a report is required by law.

Discussion of performance reviews of College Officers - Chancellor & Dean David Faigman, Chief Financial Officer David Seward General Counsel and Secretary to the Board of Directors John DiPaolo (Oral)

*4. Adjournment (Oral)