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2-9-2022

Meeting of the Executive Committee - Agenda 02/09/2022

UC Hastings Board of Directors

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

Wednesday, February 9, 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-notice-agendas-and-materials/>. The Committee will meet in closed session immediately following the open session pursuant to Ed. Code Section 92032(b)(5).

1. Roll Call

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

2. 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 10 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.

3. Approval of Minutes: Special Meeting of the Executive Committee, January 12, 2022

The Board will adjourn to closed session pursuant to Education Code Section 92032(b)(5).

4. Roll Call (Closed Session)

5. Litigation discussion

6. Personnel Matter

7. Adjournment

The Board reserves the right to take action on any item on the agenda.