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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

2-28-2022

Board of Directors Special Meeting - Agenda 02/28/2022

UC Hastings Board of Directors

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

Monday, February 28, 2022, 4:00 p.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 Michael Ehrlich
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Courtney Power
 - Director Albert Zecher
2. Welcome (Chair Robertson)
3. Presentation of motion regarding naming the UC Hastings Scholarly Publications Center in the new 198 McAllister building after Justice Wiley W. Manuel, UC Hastings Class of 1953 (Chancellor & Dean David Faigman)
4. Presentation on life of Justice Wiley W. Manuel and the new Center to bear his name
5. Comment by special guests, live and by recorded video
 - The Honorable Mayor Willie Brown
 - Mrs. Eleanor Manuel, Widow of Justice Manuel and founder of the Wiley W. Manuel Foundation
 - The Honorable Tani Cantil-Sakauye, Chief Justice, Supreme Court of California
 - The Honorable Martin Jenkins, Associate Justice, Supreme Court of California
 - The Honorable Shirley M. Weber, Secretary of State of California
 - The Honorable Steven Bradford, California State Senator and Chair of the California Legislative Black Caucus

- The Honorable Mike Gipson, California State Assemblymember
- The Honorable Troy Nunley, Judge, United States District Court for the Eastern District of California
- Regina Evans, Esq., UC Hastings Black Alumni Association Co-President
- The Honorable Brenda Harbin-Forte, Judge (Ret.), Alameda County Superior Court, Past Chair of the Judicial Council of the California Association of Black Lawyers (CABL)
- Aileen Casanave, Esq., CABL President
- Ryan Harrison, Esq., Wiley Manuel Bar Association President
- Robert Harris, Esq. Charles Houston Bar Association Past President
- Phyllis Marshall, Esq.
- Dennis Dawson, Esq.
- Dominique Armstrong, Co-President, UC Hastings Law Black Law Students Association

6. 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.

7. Consideration by the Board of motion presented.

- Chair Robertson
- Vice Chair Agnolucci
- Other Directors

8. Adjournment