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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-2-2021

Meeting of the Executive Committee - Closed Agenda 03/02/2021

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
CLOSED SESSION**

Tuesday, March 2, 2021. The Closed Session will immediately following the Open Session.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(5) & (7) only Board members and authorized participants are permitted to attend.

1. Roll Call
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci
 - Director Courtney Power
2. Report Item: Litigation Updates
 - 2.1.Public Employment Matters
 - 2.2.Other Matters
3. Planning for closed session components of March 11, 2021 Quarterly Board Meeting
4. Adjournment