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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-10-2022

Board of Directors Quarterly Meeting - Closed Agenda 03/10/ 2022

UC Hastings Board of Directors

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

Thursday, March 10, 2021. The Closed Session will immediately follow the Open Session. Due to the COVID-19 the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(3), (5), (6) & (7) only Board members and authorized participants are permitted to attend.

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 Rahul Prakash
 - Director Albert Zecher

2. Action Item: Approval of Minutes
 - Quarterly Meeting of the Board of Directors, December 3, 2021, Closed Session

3. Report of the Chancellor & Dean
 - Presented by: Chancellor and Dean David Faigman*
 - 3.1.Action Item: Allocation and Establishment of Mary Kay Kane Bequest Funds
 - 3.1.1. Mary Kay Kane Dean's Priority Fund
 - 3.1.2. Mary Kay Kane Staff Merit Achievement Award
 - 3.1.3. Mary Kay Kane Professorship
 - 3.1.4. Mary Kay Kane Chancellor's Scholarship
 - 3.1.5. Lockhart Dean's Discretionary Fund II
 - 3.2.Action Item: Establishment of the Allen Matkins Foundation Scholarship for Diversity and Inclusion in Law
 - 3.3.Action Item: Establishment of the Jim Sheldon Legal Aid Fellowship Endowment
 - 3.4.Action Item: Establishment of the David Siegel '81 Endowed Scholarship Fund
 - 3.5.Action Item: Reallocation of Funds from Edmond Davis '62 Summer Scholars Program to LEOP

4. Report of the Chief Financial Officer
 - Presented by: Chief Financial Officer David Seward*
 - 4.1 Report Item: Real Property Disposition –100 McAllister Street – Development Update
 - 4.2 Bequest from the Mary Kay Kane Admin Trust – Proposed Fund Structure

5. Report of the General Counsel and Secretary of the College

Litigation Updates:

5.1. Sidewalk Litigation (John DiPaolo, General Counsel and Secretary)

5.2. Other Matters

6. Personnel Items

7. Adjournment

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