

University of California, Hastings College of the Law

UC Hastings Scholarship Repository

2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-11-2021

Board of Directors Meeting - Closed Agenda 03/11/2021

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2021



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

Thursday, March 11, 2021. The Closed Session will immediately follow 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)(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 4, 2020, Closed Session
3. Report of the Chair of the Performance Review Committee for the Academic Dean
 - Action Item: Presentation and vote on final report
 - Presented by: Chair of the Performance Review Committee for the Academic Dean Leo Martinez
4. Report of the Chair of the Performance Review Committee for College Officers
 - Presented by: Chair of the Performance Review Committee for College Officers Simona Agnolucci
5. Report of the Chancellor & Dean
 - Presented by: Chancellor & Dean David Faigman
 - 5.1. Personnel items
 - 5.2. Action Item: Approval of Scholarship Agreements
 - 5.3. Update on Mayor's Working Group

6. Report of the Chief Financial Officer (Presenter - David Seward)
Presented by: Chief Financial Officer David Seward
 - 6.1. Academic Village Update

7. Report of the General Counsel and Secretary of the College
Litigation Updates
 - 7.1. Tenant Matters (Laura Wilson-Youngblood, Associate General Counsel)
 - 7.2. PERB Matters (John DiPaolo, General Counsel and Secretary)

8. Adjournment