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2021 Board of Directors Agenda and Materials

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4-6-2021

Meeting of the Executive Committee - Closed Agenda 04/06/2021

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, April 6, 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)(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
 - Meeting of the Executive Committee, Open Session, March 2, 2021

3. Personnel Matter: Board Feedback to Chancellor & Dean

4. Adjournment