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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

4-26-2022

Board of Directors Special Meeting - Agenda 04/26/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS RETREAT
AGENDA**

Tuesday, April 26, 2022, at 10:00 a.m.
Willkie Farr & Gallagher LLP
One Front Street
San Francisco, CA 94111

1. Roll Call

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Shashi Deb
Director Michael Ehrlich
Director Andrew Giacomini
Director Andrew W. Houston
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

2. Public Comment Period

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 10 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.

3. Confirmation of Shashi Deb and Andrew Houston to the Board of Directors of UC Hastings

4. Discussion of Board role and vision

- Communication
- Structure
- Vision

The Board will adjourn to closed session. Pursuant to Education Code Section 92032(b)(7) only Board members and authorized participants are permitted to attend.

5. Personnel Matters

- 5.1. Reappointment of Chancellor & Dean
- 5.2. Other matters

The Board will return to open session.

6. Adjournment

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