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Board of Directors Special Meeting - Agenda 05/11/2021

UC Hastings Board of Directors

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UC Hastings Board of Directors, *Board of Directors Special Meeting - Agenda 05/11/2021* (2021).
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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday, May 11, 2021 at 5:30 p.m.

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, via the Zoom video conferencing platform. Participants and members of the public may join the open session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>. There will be a closed session pursuant to Education Code Section 92032(b)(7) that will only be attended by Board members.

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. 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.

The Board will adjourn to closed session pursuant to Education Code Section 92032(b)(7)

3. Roll Call (Closed Session)

4. Discussion of Reappointment Process for Chancellor & Dean

5. Adjournment