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Board of Directors Agenda and Materials

5-26-2020

Special Meeting of the Executive Committee - Notice and Agenda 05/26/2020

UC Hastings Board of Directors

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NOTICE OF MEETING

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting on Tuesday, May 26, 2020. Closed Session will convene immediately following the Open Session pursuant to Education Code Section 92032(b)(5).

EVENT: Special Meeting of the Board of Directors Executive Committee

DATE: Tuesday, May 26, 2020

PLACE: 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. Members of the public may join the Open Session via the web link or dial-in numbers below:

Join Zoom Meeting

<https://uchastings.zoom.us/j/93860165704>

Meeting ID: 938 6016 5704

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 938 6016 5704

Find your local number: <https://uchastings.zoom.us/u/ackVxMpSXX>

Join by SIP

93860165704@zoomerc.com

STARTING TIME: 2:00 p.m.
Closed Session to immediately follow Open Session

AGENDA: See Attached

This notice is available at the following University of California Hastings College of the Law website address: <http://www.uchastings.edu/board>

For further information please contact John K. DiPaolo, Secretary of the Board of Directors, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850. You are encouraged to inform Mr. DiPaolo in advance of the meeting of your intent to speak during the public comment period.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
SPECIAL MEETING AGENDA**

May 26, 2020 at 2 p.m.

1. Roll Call:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Courtney Power

2. Public Comment

The Board will adjourn to Closed Session pursuant to Education Code Section 92032(b)(5).

3. Litigation Update – Hastings v. City and County of San Francisco

*4. Adjournment

*indicates action item.