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Board of Directors Agenda and Materials

7-7-2022

Meeting of the Executive Committee - Notice and Agenda 07/07/ 2022

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 Meeting.

EVENT: Meeting of the Board of Directors Executive Committee

DATE: Thursday, July 7, 2022.

STARTING TIME: 9 a.m.
Closed Session to immediately follow Open Session pursuant to Ed Code 92032(b)(5).

PLACE: Willkie Farr & Gallagher, One Front St, San Francisco, CA 94111

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting
<https://uchastings.zoom.us/j/97292885722>

Meeting ID: 972 9288 5722
One tap mobile
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- +1 470 381 2552 US (Atlanta)
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97292885722@zoomcrc.com

Join by H.323
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162.255.36.11 (US East)

115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 972 9288 5722

Join by Skype for Business
<https://uchastings.zoom.us/j/97292885722>

AGENDA: See Below

*This notice is available at the following University of California, Hastings College of the Law website address:
<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>*

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. 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
BOARD OF DIRECTORS
MEETING OF THE EXECUTIVE COMMITTEE
AGENDA**

Thursday, July 7, 2022 at 9:00 a.m.

The meeting will be held at One Front St, San Francisco, CA 94111. Members of the public may also join the public 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-notices-agendas-and-materials/>. The Committee will meet in closed session immediately following the open session pursuant to Ed. Code Section 92032(b)(5).

1. Roll Call

Director Simona Agnolucci, Chair
Director Chip Robertson, Vice Chair
Director Courtney Power
Director Albert Zecher

2. Public Comment

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. Name Change Update

The Board will adjourn to closed session pursuant to Education Code Section 92032(b)(5).

4. Roll Call (Closed Session)

5. Litigation Issues Related to Name Change

The Board will return to open session.

6. Adjournment

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