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2021 Board of Directors Agenda and Materials

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6-4-2021

Board of Directors Quarterly Meeting - Closed Agenda 06/04/ 2021

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS MEETING
CLOSED SESSION
AGENDA**

Thursday, June 4, 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)(3), (5), (6) & (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
 - Quarterly Meeting of the Board of Directors, March 11, 2020, Closed Session

3. Report of the Chancellor & Dean
 - Presented by: Chancellor & Dean David Faigman*
 - 3.1. Action Item: Shashi & Dipanjan (DJ) Deb Fund for Institutional Excellence
 - 3.2. Report Item: Personnel item

4. Report of the Chief Financial Officer (Presenter - David Seward)
 - Presented by: Chief Financial Officer David Seward*
 - 4.1. Report: Real Property Disposition – 198 McAllister and 100 McAllister - Long Range Campus Plan – Status Update

5. Report of the General Counsel and Secretary of the College
 - Litigation Updates
 - 5.1. Sidewalk Litigation, including Mayor’s Working Group
 - Presented by: John DiPaolo, General Counsel & Secretary and Chancellor & Dean David Faigman*

5.2. Tenant Matters

Presented by: Laura Wilson-Youngblood, Associate General Counsel

5.3. PERB Matters

Presented by: John DiPaolo, General Counsel and Secretary

6. Adjournment