

University of California, Hastings College of the Law

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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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7-27-2022

### **Board of Directors Special Meeting - Notice and Agenda 07/27/ 2022**

UC Hastings Board of Directors

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## MEETING NOTICE AND AGENDA

The Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting.

**EVENT:** Special Meeting of the Board of Directors

**DATE:** Wednesday, July 27, 2022.

**STARTING TIME:** 9:30 a.m.

**PLACE:** 200 McAllister Street, 2<sup>nd</sup> Floor Alumni Reception Center, San Francisco, CA 94102

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/95140974096>

Meeting ID: 951 4097 4096  
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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)  
209.9.211.110 (Hong Kong SAR)  
Meeting ID: 951 4097 4096

Join by Skype for Business  
<https://uchastings.zoom.us/skype/95140974096>

## AGENDA:

### **1. Roll Call**

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

#### **1.1. Opening Blessing (Invited Guest)**

### **2. Welcome (Chair Agnolucci)**

#### **2.1. Introductory Comments (Chair Agnolucci)**

#### **2.2. Comments by Elected Officials**

**3. Review of Historical Basis for Board’s Decision to Remove Chief Justice Serranus C. Hastings Name from the Law School – (Director Zecher, Chair of Board’s Historical Review Committee)**

**4. Overview of AB 1936 – A Bill to Rename the Law School and Support Restorative Justice Initiatives (David Seward, Chief Financial Officer)**

**5. Comments on Consultative Process**

**5.1. Assembly Member James Ramos**

**5.2. President James Russ, Round Valley Indian Tribes**

**5.3. Chairman Steve Brown, RVIT Yuki Committee**

**6. Overview of the College’s Ongoing Commitments to Restorative Justice Initiatives (Chancellor & Dean Faigman)**

**6.1. Physical Plant Commemoration and Naming**

**6.2. Indigenous Law Center**

**6.3. Educational and Cultural Initiatives**

**6.4. Other Program Initiatives**

**7. Presentation of Report of the Board Consultation Committee (Chair Agnolucci and Vice Chair Robertson)**

**8. Public Comment Period**

This is an opportunity for members of the public to comment on agenda topics. Public comment on any agenda topic will be limited to no more than one minute per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular topic are encouraged to have a single representative speak for no more than one minute. These limits can be varied at the discretion of the Chair.

**9. Board Discussion on the Name Change and Restorative Justice Initiatives**

The Board of Directors will consider and discuss the materials provided by the Committee regarding feedback on the name change. They will review the thoughts from various stakeholders who have offered commentary and recommendations on the name. Among other things, these include a diversity of comments and proposals from constituents, including those of UC Hastings students, staff, faculty and alumni, the Round Valley Indian Tribes and their Yuki Committee, the Association of the Ramaytush Ohlone, the University of California Office of the President, and other external parties. The Board will discuss the array of possible names suggested to it including Powe’ N’om, Clara Foltz, Wiley Manuel, San Francisco, and others.

**10. \*Call for a Motion to Determine and Approve New Name for the College and Affirm Commitment to Restorative Justice Initiatives Under AB 1936.**

**11. Adjournment (Chair Agnolucci)**

**11.1. Closing Blessing (Invited Guest)**

*\* Denotes action item. The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

*This notice and agenda 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-notices-agendas-and-materials/>*

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*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](mailto: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. Public comment on any agenda topic will be limited to no more than one minute per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular topic are encouraged to have a single representative speak for no more than one minute. These limits can be varied at the discretion of the Chair.*

*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.*