

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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8-10-2022

### **Meeting of the Executive Committee - Notice and Agenda 08/10/ 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 an Executive Meeting.

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

**DATE:** Wednesday, August 10, 2022.

**STARTING TIME:** 11:30 a.m.

**PLACE:** Willkie, Farr & Gallagher, 1 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/95140974096>

Meeting ID: 951 4097 4096  
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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  
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#### AGENDA:

##### 1. Roll Call

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

##### 2. Public Comment

(10 minutes)

*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 two minutes per speaker and 20 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 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. Approval of Minutes

##### 4. Approval of Foundation Board Member Appointments

##### 5. Renaming update

##### 6. Closed Session: Litigation Issues Related to Renaming

##### 7. Return to Open Session: Adjournment

*\* 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 at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment. Public comment on any agenda topic will be limited to no more than two minutes per speaker and 20 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.*