

University of California, Hastings College of the Law

UC Hastings Scholarship Repository

2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

6-10-2020

Emergency Meeting of the Executive Committee - Notice and Agenda 06/10/2020

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2020

Recommended Citation

UC Hastings Board of Directors, *Emergency Meeting of the Executive Committee - Notice and Agenda 06/10/2020* (2020).

Available at: https://repository.uchastings.edu/board_materials_2020/49

This Executive Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2020 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository. For more information, please contact wangangela@uchastings.edu.



NOTICE OF MEETING

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold an Emergency Meeting on Wednesday, June 10, 2020. Closed Session will convene immediately following the Open Session pursuant to Education Code Section 92032(b)(5).

This meeting is being held pursuant to Government Code Section 11125.5, Emergency Meetings, as it addresses “an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities,” specifically, a “[c]rippling disaster that severely impairs public health or safety, or both.”

EVENT: Emergency Meeting of the Board of Directors Executive Committee

DATE: Wednesday, June 10, 2020

PLACE: Due to the COVID-19 pandemic and the Shelter-in-Place order by 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

+16699006833,,93860165704# US (San Jose)

+12532158782,,93860165704# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 938 6016 5704

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

STARTING TIME: 5:00 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 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
THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
SPECIAL MEETING AGENDA**

June 10, 2020 at 5:00 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. Review and approve proposed settlement in UC Hastings v. City and County of San Francisco
- *4. Adjournment

*indicates action item.