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2020 Board of Directors Agenda and Materials

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8-4-2020

### Meeting of the Executive Committee - Closed Agenda 08/04/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE– CLOSED SESSION  
AGENDA**

Tuesday, August 4, 2020 at 2:00 p.m. The Executive Committee will convene the Closed Session immediately following 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)(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 Tom Gede
  - Director Courtney Power
  
2. Report of the General Counsel and Secretary to the Board John K. DiPaolo
  - 2.1 Litigation update – Hastings v. City and County of San Francisco
  - 2.2 Labor update
  - 2.3 Student health personnel and legal matters
  
- \*3. Adjournment

\*indicates action item.