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8-11-2020

Meeting of the Executive Committee - Notice and Agenda 08/11/2020

UC Hastings Board of Directors

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NOTICE OF MEETINGS

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold a Meeting on each of the dates listed below. Closed Session will convene immediately following the Open Session pursuant to Education Code Section 92032(b)(5).

EVENT: Meeting of the Board of Directors Executive Committee

DATE: Tuesday, August 11 at 2 p.m.

PLACE: 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, 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

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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/ackVxMpSXX>

Join by SIP

93860165704@zoomcrc.com

STARTING TIME: 2:00 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. 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
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
AGENDA**

Tuesday, August 11 at 2 p.m.

1. Roll Call:
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci, Vice Chair
 - Director Tom Gede
 - Director Courtney Power
2. Public Comment
3. Reports from Special Committees
 - a) Special Programs, Centers and Partnerships
 - b) Performance Review
 - c) Review of By-Laws and Standing Orders

The Board will adjourn to Closed Session pursuant to Education Code Section 92032(b)(5).

4. Report of the General Counsel
 - Litigation Update – Hastings v. City and County of San Francisco
- *5. Adjournment

*indicates action item.