

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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10-25-2022

### **Board of Directors Special Meeting - Notice and Agenda 10/25/ 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 on Tuesday, October 25, 2022.

**EVENT:** Meeting of the University of California  
Hastings College of the Law Board of Directors

**DATE:** Tuesday, October 25, 2022

**STARTING TIME:** 3:00 p.m.

**PLACE:** Willkie Farr & Gallagher LLP  
One Front Street 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

One tap mobile (US)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 720 928 9299 US (Denver)

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+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/ad366sO7BU>

Join by SIP  
95140974096@zoomcrc.com

Join by H.323  
162.255.37.11 (US West)  
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

## **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

### 2. Public Comment Period

### 3. Action Item: Approval of Minutes

### 4. Action Item: Joint Special Meeting of the Finance Committee and Subcommittee

#### 4.1 Review of Draft 2022 Audit Report and Required Communications

*Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7)*

#### 4.2 Action Item: Discussion of Management Performance as Related to the Operations of College

### 5. Report of the CFO:

#### 5.1 State Contracts Over \$100,000

##### 5.1.1 Action Item: Ratification of Legal Services – Name Change – Gibson Dunn

##### 5.1.2 Action Item: Security – Security Systems and Support – Commercial Controls

5.2 Action Item: Ratification of 2022-2023 State Budget Change – AB 1936 Litigation

*The Board will return to open session.*

6. Adjournment

*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.*