

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

---

9-1-2020

### Meeting of the Executive Committee - Agenda 09/01/2020

UC Hastings Board of Directors

Follow this and additional works at: [https://repository.uchastings.edu/board\\_materials\\_2020](https://repository.uchastings.edu/board_materials_2020)

---

#### Recommended Citation

UC Hastings Board of Directors, *Meeting of the Executive Committee - Agenda 09/01/2020* (2020).  
Available at: [https://repository.uchastings.edu/board\\_materials\\_2020/63](https://repository.uchastings.edu/board_materials_2020/63)

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](mailto:wangangela@uchastings.edu).



**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
THE BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE  
SPECIAL MEETING AGENDA**

September 1, 2020 at 2:00 p.m.

1. Roll Call:
  - Director Chip Robertson, Chair
  - Director Simona Agnolucci, Vice Chair
  - Director Tom Gede
  - Director Courtney Power
2. Public Comment
3. Planning for September 11, 2020 Board of Directors Meeting
4. Planning for the 2020 Board/Faculty Retreat

The Board will adjourn to Closed Session pursuant to Education Code Section 92032(b)(5) & (7).

5. Report of the General Counsel:
  - a) Litigation Update
  - b) Labor Update
- \*6. Adjournment

\*indicates action item.