

University of California, Hastings College of the Law

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2021 Board of Directors Agenda and Materials

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9-10-2021

### **Board of Directors Quarterly Meeting - Closed Agenda 09/10/ 2021**

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BOARD OF DIRECTORS MEETING  
CLOSED SESSION  
AGENDA**

Thursday, September 10, 2021. The Closed Session will immediately follow 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)(3), (5) & (6) only Board members and authorized participants are permitted to attend.

1. Roll Call:
  - Director Chip Robertson, Chair
  - Director Simona Agnolucci, Vice Chair
  - Director Michael Ehrlich
  - Director Andrew Giacomini
  - Director Claes Lewenhaupt
  - Director Mary Noel Pepys
  - Director Courtney Power
  - Director Rahul Prakash
  - Director Albert Zecher
  
2. Action Item: Approval of Minutes
  - Quarterly Meeting of the Board of Directors, June 4, 2021, Closed Session
  
3. Report of the Chancellor & Dean
  - Presented by: Chancellor & Dean David Faigman*
  - 3.1. Gregory Li Memorial Scholarship
  - 3.2. Mary Kay Kane Faculty Support Endowment
  - 3.3. Renaming the Anonymous Chair Endowment Fund
  
4. Report of the Chief Financial Officer (Presenter - David Seward)
  - Presented by: Chief Financial Officer David Seward*
  
5. Report of the General Counsel and Secretary of the College
  - Litigation Updates
  - 5.1. Sidewalk Litigation, Hastings vs. City and County of San Francisco
    - Presented by: John DiPaolo, General Counsel & Secretary*
  - 5.2. Subway
    - Presented by: Laura Wilson-Youngblood, Associate General Counsel*
  
6. Adjournment