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10-22-2019

### Special Meeting of the Executive Committee - Closed Agenda 07/12/2019

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**CLOSED SPECIAL MEETING OF THE BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE**

**AGENDA**

To immediately follow the Special Meeting of the Board of Directors which will begin at 3:00 p.m. on October 22, 2019.

The Executive Committee will convene in closed session pursuant to Education Code Section 92032(b)(7).

UC Hastings College of the Law  
198 McAllister Street, First Floor, Room B2  
San Francisco, CA 94102

**1. ROLL CALL**

Executive Committee:

Director Chip Robertson, Chair  
Director Simona Agnolucci, Vice Chair  
Director Tom Gede  
Director Courtney Power

**2. PUBLIC COMMENT PERIOD** (Oral)

**3. CLOSED SESSION**

3.1 Personnel performance and related matters. (Oral)

**\*4. ADJOURNMENT** (Oral)