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Board of Directors Agenda and Materials

10-5-2021

Meeting of the Executive Committee - Agenda 10/05/2021

UC Hastings Board of Directors

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

Tuesday, October 5, 2021 at 2:00 p.m.

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the public session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>. The Committee will meet in closed session immediately following the open session pursuant to Ed. Code Section 92032(b)(5)&(6).

1. Roll Call

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

2. Public Comment

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Action Item: Approval of Minutes

- 3.1 Meeting of April 6, 2021
- 3.2 Meeting of May 4, 2021

The Committee will enter closed session.

4. Roll Call (Closed Session)

5. Action Item: 201-247 Golden Gate Avenue – Option Agreement Extension

6. Litigation Report

- Sidewalks litigation
- Other matters

7. Adjournment

Note: Items where a vote is anticipated are designated as “Action Items”. However, the Board and its committees reserve the right to take action, or not, on any item on the agenda.