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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

11-2-2021

Meeting of the Executive Committee - Agenda 11/02/2021

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, November 2, 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 open 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).

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. Finance Committee/Subcommittee on Audit Meeting
3.1 Review of Draft 2021 Audit Report and Required Communications (Written)

Adjournment to closed session pursuant to Education Code Section 92032(b)(5),(6)&(7)

4. Roll Call: (Closed Session)
5. Discussion of Management Performance as Related to the Operations of College (Oral)
6. Third Amendment to Option and Pre-Development Agreement (Oral)
6.1 Unite Here / Local 2 Sites – 201-247 Golden Gate
7. Litigation Updates
7.1 Sidewalk Litigation
7.2 Other Matters
8. 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.