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2019 Board of Directors Agenda and Materials

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10-22-2019

### Board of Directors Special Meeting - Open Agenda 10/22/2019

UC Hastings Board of Directors

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**OPEN SESSION AGENDA**

October 22, 2019 - 3:00 p.m.

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

1. ROLL CALL

Director Chip Robertson, Chair  
Director Simona Agnolucci, Vice Chair  
Director Denise Bradley-Tyson  
Director Tom Gede  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Albert Zecher

2. Public Comment (Oral)
- \*3. Approval of Minutes – September 13, 2019 Board of Directors Meeting (Written)
4. Finance Committee/Subcommittee on Audit Meeting  
\*4.1 Review of Draft 2019 Audit Report and Required Communications (Written)  
4.2 Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) Discussion of Management Performance as Related To the Operations of College (Oral)
5. State Contracts Over \$50,000  
\*5.1 Classroom Technology – 333 Golden Gate Avenue – Avidex (Written)  
\*5.2 Legal Services – Land Use & Entitlements – Reuben, Junius & Rose LLP (Written)
6. Perkins Loan Program Closeout – Final Update (Written)
7. Student and Staff Welfare – Police Services (Written)

8. **THE BOARD WILL GO INTO CLOSED SESSION**

The Board will adjourn to the Closed Session to consider the items listed on the Closed Session Agenda. At the conclusion of the Closed Session, the Board will reconvene the Open Meeting prior to adjourning the meeting, to report on any actions taken in Closed Session for which a report is required by law.

\*9. Adjournment

(Oral)