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10-28-2020

Committee on Special Programs, Centers & Partnerships Meeting - Agenda 10/28/2020

UC Hastings Board of Directors

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

**COMMITTEE ON SPECIAL PROGRAMS, CENTERS & PARTNERSHIPS
MEETING AGENDA**

October 28, 2020 at 11:00 a.m.

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, via the Zoom video conferencing platform. Participants and members of the public may participate via the web link or dial-in numbers listed in the public notice of this meeting.

1. Roll Call

Director Tom Gede, Chair
Director Simona Agnolucci
Director Mary Noel Pepys
Director Chip Robertson

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. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speak for no more than three minutes.

*3. Approval of Minutes of April 10, 2020 Meeting

4. Presentation by Administration Regarding Research Centers

- 4.1 Introduction: Chancellor & Dean David Faigman
- 4.2 Compensation Policy: Director of Human Resources Andrew Scott
- 4.3 Implementation and Strategy: Chancellor & Dean Faigman and Academic Dean Morris Ratner
- 4.4 Financial Status of Centers: Chief Financial Officer David Seward
- 4.5 Vision for Centers and UC Partnerships: Chancellor & Dean Faigman and CFO Seward

*5. Adjournment

*Denotes action item.

