

University of California, Hastings College of the Law

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2019 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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12-23-2019

### **Board of Directors Special Meeting - Notice 12/23/2019**

UC Hastings Board of Directors

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## NOTICE OF MEETINGS

The Board of Directors of the University of California Hastings College of the Law will hold the following meetings on Monday December 23, 2019:

Special Meeting of the Board of Directors. Closed Session will convene immediately following the Open Session pursuant to Education Code Section 92032(b)(5),(6) and (7).

Special Meeting of the Executive Committee of the Board of Directors. Closed Session will convene immediately following the Open Session pursuant to Education Code Section 92032(b)(5),(6) and (7).

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EVENTS: Special Meeting of the Board of Directors – Open and Closed Sessions.

Special Meeting of the Executive Committee of the Board of Directors – Open and Closed Sessions.

DATE: Monday, December 23, 2019

PLACE: UC Hastings College of the Law  
Office of the Chancellor & Dean  
200 McAllister Street, Suite 300  
San Francisco, California 94102

STARTING TIMES: Special Meeting of the Board of Directors

- Open Session - 12:00 p.m.
- Closed Session - To immediately follow Open Session

Special Meeting of the Executive Committee of the Board of Directors

- Open Session - To immediately follow the Special Meeting of the Board of Directors
- Closed Session – To immediately follow Open Session

AGENDAS: See Attached

*This notice is available at the following University of California Hastings College of the Law website address: <http://www.uchastings.edu/board>*

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*For further information please contact John K. DiPaolo, Secretary of the Board of Directors, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850. You are encouraged to inform Mr. DiPaolo of your intent to speak during the public comment period 72 hours in advance of the meeting.*

*The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office 72 hours in advance of the meeting for accommodations.*