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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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12-3-2021

### **Board of Directors Quarterly Meeting - Closed Agenda 12/03/ 2021**

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BOARD OF DIRECTORS MEETING  
CLOSED SESSION  
AGENDA**

Friday, December 3, 2021. The Closed Session will immediately follow the Open Session. Due to the COVID-19 the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(3), (5), (6) & (7) only Board members and authorized participants are permitted to attend.

1. Roll Call:
  - Director Chip Robertson, Chair
  - Director Simona Agnolucci, Vice Chair
  - Director Michael Ehrlich
  - Director Andrew Giacomini
  - Director Claes Lewenhaupt
  - Director Mary Noel Pepys
  - Director Courtney Power
  - Director Rahul Prakash
  - Director Albert Zecher
  
2. Action Item: Approval of Minutes
  - Quarterly Meeting of the Board of Directors, September 10, 2020, Closed Session
  
3. Report of the Chancellor & Dean
  - Presented by: Chancellor and Dean David Faigman*
  - 3.1.Action Item: Approval of the Professor Marsha Cohen and Robert Feyer Scholarship Fund
  - 3.2.Action Item: Approval of The Larry R. Lavoie '77 Endowed Scholarship
  - 3.3.Action Item: Personnel item
  
4. Report of the Chief Financial Officer
  - Presented by: Chief Financial Officer David Seward*
  
5. Report of the General Counsel and Secretary of the College
  - Litigation Updates:
    - 5.1. Sidewalk Litigation (John DiPaolo, General Counsel and Secretary)
    - 5.2. Other Matters
  
6. Adjournment

*The Committee reserves the right to take action on any item on the agenda.*