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Performance Review Committee Meeting - Packet 12/21/2020

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UC HASTINGS COLLEGE OF THE LAW

Performance Review Committee- Annual Review of Officers

December 21, 2020

Performance Review Committee- Annual Review of Officers

Dec 21, 2020 1:00 PM PST

Table of Contents

1. Roll Call.....	2
2. Public Comment.....	2
3. Approval of minutes of December 3, 2020 meeting.....	2
4. Reviewing and discussing materials related to review of Chancellor and Dean, Chief Financial Officer and General Counsel and Secretary.....	3
5. Adjournment.....	3



UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
PERFORMANCE REVIEW COMMITTEE FOR THE ANNUAL
REVIEW OF OFFICERS
MINUTES OF DECEMBER 3, 2020 MEETING

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting was held virtually, via the Zoom video conferencing platform. Participants and members of the public were able to join the Open Session via the web link or dial-in numbers listed in the public notice of this meeting linked here: https://repository.uchastings.edu/board_materials/. A Closed Session immediately followed the Open Session (pursuant to Education Code Section 92032(b)(7)). The Closed Session was not open to the public.

1. Roll Call.

The Chair called the meeting to order at 10 a.m. and the Secretary called the roll.

Members Present

Director Simona Agnolucci, Chair and Acting Secretary

Director Albert Zecher

Members Absent

Director Courtney Power

Other Directors Present

Director Tom Gede

Director Mary Noel Pepys

Staff Participating

John DiPaolo, General Counsel & Secretary to the Board (open session only)

2. Public Comment

The Chair called for public comment. No member of the public offered comment.

3. Approval of minutes of November 16 meeting

The Chair called for a motion to approve the minutes. Upon motion made and seconded, the minutes were approved.

The Committee entered closed session at 10:05 a.m.

The roll call for the closed session was as follows:

Members Present

Director Simona Agnolucci, Chair and Acting Secretary
Director Albert Zecher
Director Courtney Power

Other Directors Present

Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson

4. Reviewing and discussing materials related to review of Chancellor and Dean, Chief Financial Officer and General Counsel and Secretary.

The Committee reviewed and discussed materials and continued drafting short reviews of each officer.

5. Adjournment

The Chair adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Simona Agnolucci
Acting Secretary