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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

12-14-2021

Special Meeting of the Executive Committee - Agenda 12/14/ 2021

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
AGENDA**

Tuesday, December 14, 2021 at 3:00p.m.

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the public session via the web link or dial-in numbers listed in the public notice of this meeting linked here:

<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Courtney Power

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 and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

The Board will enter closed session. Pursuant to Education Code Section 92032(b)5), only Board members and authorized participants are permitted to attend.

3. Litigation Issues Related to College Name

The Board will re-enter open session.

4. Discussion of College Name, If Needed

5. Adjournment

Note: The Board and its committees reserve the right to take action, or not, on any item on the agenda