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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

1-12-2022

## Special Meeting of the Executive Committee - Notice 01/12/2022

UC Hastings Board of Directors

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## NOTICE OF MEETING

A Special Meeting of the Executive Committee of the University of California Hastings College of the Law will hold a Meeting on Wednesday, January 12, 2022.

EVENT: Special Meeting of the Executive Committee DATE: Wednesday, January 12, 2022 STARTING TIME: 11:30 a.m Closed Session to immediately follow Open Session pursuant to Ed Code 92032(b)(5), only Board members and authorized participants are permitted to attend. PLACE: 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 meeting via the web link or dial-in numbers provided below. Join Zoom Meeting https://uchastings.zoom.us/j/97893648223 Meeting ID: 978 9364 8223 One tap mobile +16699006833,,97893648223# US (San Jose) +13462487799,,97893648223# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 978 9364 8223 Find your local number: https://uchastings.zoom.us/u/aedobCII0

AGENDA: See Attached

*This notice is available at the following University of California, Hastings College of the Law website address:* <u>https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/</u>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or <u>OGC@uchastings.edu</u>. You are encouraged to inform Mr. DiPaolo in advance of the meeting of your intent to speak during the public comment period.

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