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2-8-2023

Meeting of the Executive Committee - Notice and Agenda 02/08/2023

UC Hastings Board of Directors

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MEETING NOTICE AND AGENDA

The Executive Committee of the University of California College of the Law, San Francisco will hold a meeting as set forth below.

EVENT: Meeting of the University of California
College of the Law, San Francisco Board of Directors
Executive Committee

DATE: Wednesday, February 8, 2023

STARTING TIME: 9:30 a.m.

PLACE: Willkie Farr & Gallagher
One Front St.
San Francisco, CA 94111

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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Meeting ID: 951 4097 4096

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115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda:

1. Roll Call

Director Simona Agnolucci, Chair
Director Chip Robertson, Vice Chair
Director Shashi Deb
Director Mary Noel Pepys
Director Albert Zecher

2. Public Comment Period

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 two 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 two 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.

3. Approval of Prior Meeting Minutes

4. Approval to Present to the Board Changes to By-Laws and Standing Orders

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

5. Approval of Prior Meeting Closed Session Minutes

6. Litigation Update

- a. Name-Change Litigation
- b. Tenderloin Sidewalks Litigation

The Committee will return to open session.

7. Adjournment (including report on actions taken in closed session)

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

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

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

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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.