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2023 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

5-8-2023

Board of Directors Special Meeting - Notice and Agenda 05/08/2023

UC Hastings Board of Directors

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MEETING NOTICE AND AGENDA

The Board of Directors of the University of California College of the Law, San Francisco will hold a Special Meeting as set forth below.

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

DATE: Monday, May 8, 2023

STARTING TIME: 6:00 p.m.

PLACE: Willkie Farr & Gallagher LLP
One Front Street San Francisco, CA 94111

Agenda:

1. Roll Call

Director Simona Agnolucci, Chair
Director Chip Robertson, Vice Chair
Director Shashi Deb
Director Michael Ehrlich
Director Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

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 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.

The Board will enter closed session pursuant to Education Code Section 92032(b)(7). Only Board members and authorized participants are permitted to attend.

3. Relationship, Duties, and Obligations of Board and Chancellor and Dean

The Board will return to open session.

4. Adjournment

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

This notice and agenda is 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.

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.

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.