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2023 Board of Directors Agenda and Materials

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10-24-2023

### **Board of Directors Special Meeting - Notice and Agenda 10/24/ 2023**

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## MEETING NOTICE AND AGENDA

The Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting

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

DATE: Tuesday, October 24, 2023

STARTING TIME: 3:00 p.m.

PLACE: 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)

+12133388477,,95140974096#

+12063379723,,95140974096#

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/u/ad366sO7BU>

Join by SIP

95140974096@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

### Agenda:

#### 1. Roll Call

Director Simona Agnolucci, Chair

Director Albert Zecher, Vice Chair

Director Shashi Deb

Director Andrew Giacomini

Director Andrew Houston

Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Greene Power  
Director Chip Robertson

## 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. Action Item: Joint Special Meeting of the Finance Committee and Subcommittee

### 3.1 Review of Draft 2023 Audit Report and Required Communications

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

### 3.2 Discussion of Management Performance as Related to the Operations of College

*The Board will return to open session.*

## 4. Adjournment

*\*Denotes Action Item*

*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 College of the Law, San Francisco website address: <https://uclawsf.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>*

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*For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or [OGC@uclawsf.edu](mailto:OGC@uclawsf.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.*

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