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2020 Board of Directors Agenda and Materials

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5-12-2020

### **Board of Directors Special Meeting - Agenda 05/12/2020**

UC Hastings Board of Directors

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

Tuesday, May 12, 2020 at 4:00 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>. The Closed Session is not open to the public.

1. Roll Call:

Director Chip Robertson, Chair  
Director Simona Agnolucci, Vice Chair  
Director Denise Bradley-Tyson  
Director Tom Gede  
Director Albert Giacomini  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Albert Zecher

2. Public Comment Period

3. The Board will adjourn to Closed Session pursuant to Education Code Section 92032(b)(5) to discuss UC Hastings v. City and County of San Francisco.

\*4. Adjournment