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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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6-3-2022

### **Board of Directors Quarterly Meeting - Closed Agenda 06/03/ 2022**

UC Hastings Board of Directors

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

Friday, June 3, 2022.  
200 McAllister St., 2<sup>nd</sup> floor – ARC Room  
San Francisco, CA 94102

The Closed Session will immediately follow the Open Session.  
Pursuant to Education Code Section 92032(b)(3), (5), (6) & (7) only Board members and authorized participants are permitted to attend.

1. Roll Call:
  - Director Chip Robertson, Chair
  - Director Simona Agnolucci, 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. Action Item: Approval of Minutes
  - 2.1. Quarterly Meeting of the Board of Directors Meeting 3.10.2022, Closed Session
3. Report of the Chancellor & Dean
  - Presented by: Chancellor and Dean David Faigman*
  - 3.1. Personnel Items
  - 3.2. Approval of New Fund: Margaret Wood '73 Endowed Scholarship
4. Report of the Chief Financial Officer
  - Presented by: Chief Financial Officer David Seward*
5. Report of the General Counsel and Secretary of the College:
  - Litigation matters related to name change*
6. Personnel Matters:
  - Review of Chief Financial Officer and General Counsel & Secretary*
7. Adjournment

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