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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

6-22-2022

Board of Directors Special Meeting - Agenda 06/22/2022

UC Hastings Board of Directors

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

Monday, June 22, 2022, 4:00 p.m.

Participants and members of the public may join the public session in person or via the web link or dial-in numbers listed in the public notice of this meeting linked here:

<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

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 three 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 three 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 to Education Code 92032(b)(7).

3. *Consideration of contract reappointing Chancellor & Dean David Faigman.

The Board will re-enter open session.

4. *2022-23 Budget Preauthorization – Nonstate Budget Change – Capital Campaign

5. *Contracts over \$100,000 – BWF Fundraising Consultants – Capital Campaign Phase II

6. Report of action taken during closed session.

7. Adjournment

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