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2020 Board of Directors Agenda and Materials

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8-4-2020

### Meeting of the Executive Committee - Open Agenda 08/04/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE  
AGENDA**

Tuesday, August 4, 2020 at 2:00 p.m.

1. Roll Call:
  - Director Chip Robertson, Chair
  - Director Simona Agnolucci, Vice Chair
  - Director Tom Gede
  - Director Courtney Power
2. Public Comment
3. Discussion of date and topics for annual Board retreat
4. Approval of Contracts:
  - \*3.1 Student Health Services contract for 2020-21- Carbon Health
  - \*3.2 Sidewalk Safety & Support Services – Urban Alchemy
- \*5. Adjournment

\*indicates action item.