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10-22-2019

Special Meeting of the Executive Committee - Closed Agenda 10/22/2019

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**CLOSED SPECIAL MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

AGENDA

To immediately follow the Special Meeting of the Board of Directors which will begin at 3:00 p.m. on October 22, 2019.

The Executive Committee will convene in closed session pursuant to Education Code Section 92032(b)(7).

UC Hastings College of the Law
198 McAllister Street, First Floor, Room B2
San Francisco, CA 94102

1. ROLL CALL

Executive Committee:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Courtney Power

2. PUBLIC COMMENT PERIOD (Oral)

3. CLOSED SESSION

3.1 Personnel performance and related matters. (Oral)

***4. ADJOURNMENT** (Oral)