

University of California, Hastings College of the Law

UC Hastings Scholarship Repository

2019 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

11-6-2019

Special Meeting of the Executive Committee - Open Agenda 11/ 06/2019

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2019



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

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

OPEN SESSION AGENDA

November 6, 2019 – 1:30 p.m.

UC Hastings College of the Law
Office of the Chancellor & Dean
200 McAllister Street, Suite 200
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.** Proposal to establish a special committee on special programs,
centers and partnerships (Oral)

***4. ADJOURNMENT** (Oral)