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### **Chancellor and Dean Reappointment Committee Meeting - Open Session Packet 01/12/2022**

UC Hastings Board of Directors

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## **Chancellor and Dean Reappointment Committee Meeting**

University of California Hastings College of the Law

Jan 12, 2022 3:30 PM - Jan 12, 2022 4:30 PM PST

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#### **1. Roll Call**

Director Albert Zecher, Chair Director Andrew Giacomini Professor Chimene Keitner  
Director Courtney Power Professor Yvonne Troya

#### **2. Public Comment**

(10 minutes)

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 10 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.

#### **3. Action Item: Approval of Meeting Minutes of December 6, 2021.....2**

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#### **4. Adjournment to Closed Session**

Pursuant to Education Code Section 92032(b)(7)

#### **5. Discussion on the process for Reappointment of the Dean and Chancellor.....4**

#### **6. Adjournment**



## Chancellor and Dean Reappointment Committee Meeting Minutes

University of California Hastings College of the Law  
December 6, 2021

Due to the COVID-19 pandemic, the meeting was held virtually, via the Zoom video conferencing platform. Participants and members of the public were able join the open session 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-notices-agendas-and-materials/>. The closed session was closed to the public pursuant to Education Code Section 92032(b)(7).

### 1. Roll Call

The Chair called the meeting to order at 2:00 p.m., and the Secretary called the roll.

#### Committee Members Present

Director Albert Zecher, Chair  
Professor Chimene Keitner  
Director Courtney Power  
Professor Yvonne Troya

#### Committee Members Absent

Director Andrew Giacomini

#### Staff Participating

John DiPaolo, General Counsel and Secretary (open session only)

### 2. Public Comment

The Chair invited public comment. No member of the public offered comment.

### 3. Action Item: Approval of Meeting Minutes of October 4, 2021

#### **Motion:**

The Chair called for a motion to approve the minutes.

Motion moved. The motion carried.

*The Chair adjourned the meeting to closed session at 2:05 p.m.*

4. Discussion on the process for Reappointment of the Dean and Chancellor

The Committee discussed the process for reappointment of the Chancellor & Dean and reviewed information from the community survey.

5. Adjournment

The Chair adjourned the meeting at 3:00 p.m.

Respectfully Submitted,

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John K. DiPaolo, Secretary