1-12-2022

Executive Committee Meeting - Open Session Packet 01/12/2022

UC Hastings Board of Directors

Executive Committee Meeting Minutes

University of California Hastings College of the Law

Nov 30, 2021 at 3:00 PM PST

1. Roll Call

    The Chair called the meeting to order at 3:09 p.m., and the Secretary called the roll.

    Committee Members Present
    Director Chip Robertson, Chair
    Director Simona Agnolucci, Vice Chair
    Director Courtney Power

    Other Directors Present
    Director Mary Noel Pepys
    Director Albert Zecher

    Staff Participating
    Chancellor & Dean David Faigman
    General Counsel & Secretary John DiPaolo
    Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
    Provost & Academic Dean Morris Ratner
    Chief Financial Officer David Seward
    Associate General Counsel Laura Wilson-Youngblood

2. Public Comment

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

3. Approval of Minutes, Executive Committee Meetings of October 5 and November 2, 2021.

    Motion:
    The Chair called for a motion to approve the minutes

    Motion moved and motion seconded. The motion carried.

The Chair adjourned the meeting to closed session at 3:10 p.m pursuant to Education Code Section 92032(b)(5). All individuals present for the open session took part in the closed session.

4.   Approval of Closed Session Minutes, Executive Committee Meeting of October 5, 2021

Motion:
The Chair called for a motion to approve the minutes.

Motion moved and motion seconded. The motion carried.

5.   Litigation Issues Related to Renaming of the College

Chancellor & Dean Faigman, Mr. DiPaolo, Ms. Kwon and Mr. Seward conferred with the Board on the renaming process and potential litigation related to that topic.
Return to Open Session

6.   Adjournment

The Chair adjourned the meeting at 3:55 p.m.