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### **Executive Committee Meeting - Open Session Packet 02/09/2022**

UC Hastings Board of Directors

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## **Monthly Executive Committee Meeting**

University of California Hastings College of the Law

Feb 9, 2022 11:30 AM - 12:30 PM PST

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

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

#### **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. Approval of Minutes: Special Meeting of the Executive Committee 01/12/22.....2**

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#### **4. Roll Call: Closed Session**

#### **5. Litigation discussion**

#### **6. Personnel Matter**

#### **7. Adjournment**



Jan 12, 2022

# Special Meeting of the Executive Committee Minutes

University of California Hastings College of the Law

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-notice-agendas-and-materials/>.

## 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

### Other Directors Present:

Director Michael Erlich

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Mary Noel Pepys

Director Albert Zecher

### Committee Members Absent:

Director Courtney Power

### 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. Proposed Finding Regarding Necessity of Holding Special Meeting

Mr. DiPaolo explained that Government Code 11125.4(c) requires that to have a special meeting, the Executive Committee must find that the delay necessitated by providing 10 days prior notice as is normally done would cause a substantial hardship the College or that immediate action is required to protect the public interest. In this case, he proposed that a substantial hardship would be caused because of meetings in the last week held among interested parties regarding legislation relating to the name of the College, and it is necessary for the Executive Committee to be informed and confer regarding these matters. He said the finding must be supported by a vote of two-thirds of the Board or, if less than two-thirds of the Board is present, by a unanimous vote of those present.

**Motion:**

The Chair called for a motion to make the finding as described to hold the special meeting.

Motion moved and motion seconded. The motion carried unanimously.

3. Public Comment

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

4. Approval of Minutes – Executive Committee Meeting of November 30, 2021

**Motion:**

The Chair called for a motion to approve the minutes.

Motion moved and motion seconded. Motion moved and motion seconded. The motion carried.

5. The Committee will enter closed session pursuant to Education Code Section 92032(b)(5).

6. Litigation Issues Related to Renaming of College

Mr. DiPaolo, Dean Faigman and other staff reported on developments related to the renaming of the College and related potential litigation issues.

7. Adjournment

The Chair adjourned the meeting at 12:04 p.m.

Respectfully submitted,

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John K. DiPaolo, Secretary