

University of California, Hastings College of the Law

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2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

12-3-2020

Performance Review Committee Meeting - Notice 12/03/2020

UC Hastings Board of Directors

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NOTICE OF MEETING

The Performance Review Committee for Academic Dean of the Board of Directors of the University of California Hastings College of the Law will hold a meeting on Thursday, October 8, 2020. A Closed Session will convene immediately following the Open Session (pursuant to Education Code Section 92032(b)(7)).

- EVENT:** Meeting of the University of California Hastings College of the Law Performance Review Committee for Academic Dean Board of Directors
- DATE:** Thursday, December 3, 2020
- TIME:** Open Session: 10:00 a.m.
Closed Session immediately following
- PLACE:** Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers provided below. The Closed Session is not open to the public.

Join Zoom Meeting
<https://uchastings.zoom.us/j/97018533012>

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AGENDA: See Attached

This notice is available at the following University of California Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to OGC@uchastings.edu. Providing your request as soon in advance as possible before the meeting will help ensure availability of the requested accommodation.



UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE
LAW
PERFORMANCE REVIEW COMMITTEE FOR THE ANNUAL
REVIEW OF OFFICERS

December 3, 2020 at 10:00 a.m.

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<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>. A Closed Session will convene immediately following the Open Session (pursuant to Education Code Section 92032(b)(7)). The Closed Session is not open to the public.

1. Roll Call:

Director Simona Agnolucci, Chair
Director Courtney Power
Director Albert Zecher

2. Public Comment

3. Approval of minutes of November 16 meeting

The Committee will enter closed session.

4. Reviewing and discussing materials related to review of Chancellor and Dean, Chief Financial Officer and General Counsel and Secretary.

5. Adjournment