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12-3-2020

Performance Review Committee Meeting - Agenda 12/03/2020

UC Hastings Board of Directors

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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.

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 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/>. 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