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2019 Board of Directors Agenda and Materials

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12-23-2019

Board of Directors Special Meeting - Open Agenda 12/23/2019

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OPEN SESSION AGENDA

December 23, 2019 – 12:00 p.m.

UC Hastings College of the Law
Office of the Chancellor & Dean
200 McAllister Street, Suite 300
San Francisco, California 94102

1. ROLL CALL
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci, Vice Chair
 - Director Denise Bradley-Tyson
 - Director Tom Gede
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Courtney Power
 - Director Albert Zecher

2. Public Comment (Oral)

3. **THE BOARD WILL GO INTO CLOSED SESSION**
The Board will adjourn to the Closed Session to consider the items list on the Closed Agenda. At the conclusion of the Closed Session, the Board will reconvene the Open Session prior to adjourning the meeting, to report on any actions taken in Closed Session for which a report is required by law.

- *4. Conflict/Governance Matter (Oral)

- *5. Staff Benefit and Compensation Policies
 - *5.1 Overtime Compensation Policy (Written)
 - *5.2 Vacation Leave Policy (Written)
 - *5.3 Sick Leave Policy (Written)
 - *5.4 Holiday Leave Policy (Written)
 - *5.5 Staff Compensation Policy (Written)

- *6. State Contracts and Grants in Excess of \$50,000
 - *6.1 Contract Award – UC Hastings Identity Project (Written)
- 7. Formation of Performance Review Committee for Chancellor & Dean, Chief Financial Officer, and General Counsel & Secretary to the Board of Directors. (Written)
- *8. Adjournment (Oral)