



Special Committee on Litigation Open Session Minutes

University of California Hastings College of the Law
September 9, 2022

333 Golden Gate Avenue, 501 Deb Colloquim Room, San Francisco, CA 94102. Participants and members of the public were also able to 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 12:36 p.m., and the Secretary called the roll.

Committee Members Present

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

Other Directors Present

Director Shashi Deb
Director Andrew Giacomini
Director Andrew Houston
Director Claes Lewenhauptj
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 and Academic Dean Morris Ratner
Chief Financial Officer David Seward
Deputy General Counsel Laura Wilson-Youngblood

2. Public Comment

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

The Committee entered closed session pursuant to Education Code Section 92032(b)(5) at 12:37 p.m. and returned to open session at 1:38 p.m.

3. Adjournment

The Chair reported that no actions were taken in the closed session and adjourned the meeting at 1:39 p.m.

Respectfully submitted,

John K. DiPaolo, Secretary



Special Committee on Litigation Open Session Minutes

University of California Hastings College of the Law
September 27, 2022

Willkie, Farr & Gallagher, 1 Front Street, San Francisco CA. Participants and members of the public were also able to 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/>.

1. Roll Call

The Chair called the meeting to order at 2:35pm, and the Secretary called the roll.

Committee Members Present

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

Staff Participating

Chancellor & Dean David Faigman
General Counsel & Secretary John DiPaolo
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
Deputy General Counsel Laura Wilson-Youngblood

Others Participating

Matthew Kahn, Esq., Gibson, Dunn & Crutcher
Elizabeth McCloskey, Esq., Gibson, Dunn & Crutcher

2. Public Comment

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

The Committee entered closed session pursuant to Education Code Section 92032(b)(5) at 2:37 p.m. and returned to open session at 3:39 p.m.

3. Adjournment

The Chair announced that no actions had been taken in closed session and adjourned the meeting at 3:40 p.m.

Respectfully submitted,

John K. DiPaolo, Secretary



Special Committee on Litigation Open Session Minutes

University of California Hastings College of the Law
November 4, 2022

Willkie, Farr & Gallagher, One Front Street, San Francisco, CA 94111. Participants and members of the public were also able to 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/>.

1. Roll Call

The Chair called the meeting to order at 10:33 a.m., and the Secretary called the roll.

Committee Members Present

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

Other Board Members Present

Director Shashi Deb
Director Andrew Houston
Director Mary Noel Pepys

Staff Participating

Chancellor & Dean David Faigman
General Counsel & Secretary John DiPaolo
Legal & Executive Assistant Yleana Escalante
Assistant Chancellor & Dean/Chief of Staff to the Chancellor & Dean Jenny Kwon
Chief Communications Officer Liz Moore
Chief Financial Officer David Seward
Deputy General Counsel Laura Wilson-Youngblood

Others Participating

Elizabeth McCloskey, Esq., Gibson, Dunn & Crutcher

2. Public Comment

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

3. Approval of Meeting Minutes

- 3.1. Minutes of October 13, 2022, Open Session (and rescission of prior minutes)
- 3.2. Minutes of October 20, 2022, Open Session
- 3.3. Minutes of October 27, 2022, Open Session

Motion:

The Chair called for a motion to rescind the previously approved minutes of the October 13, 2022 meeting and approve the minutes from the three meetings presented here.

Motion made and motion seconded. The motion carried.

The Committee entered closed session pursuant to Education Code Section 92032(b)(5) at 10:37 a.m. and returned to open session at 11:01 a.m.

4. Adjournment

The Chair stated there was nothing to report from closed session and adjourned the meeting at 11:01 a.m.

Respectfully submitted,

John K. DiPaolo, Secretary