



**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OPEN SESSION AGENDA**

October 27, 2020 - 3:00 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Members of the public may join the Open Session via the web link or dial-in numbers listed on the Notice of Meeting.

1. ROLL CALL

Director Chip Robertson, Chair  
Director Simona Agnolucci, Vice Chair  
Director Tom Gede  
Director Andrew Giacomini  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Albert Zecher

2. Public Comment

\*3. Approval of Minutes

4. Finance Committee/Subcommittee on Audit Meeting

- \*4.1 Review of Draft 2020 Audit Report and Required Communications
- 4.2 Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) Discussion of Management Performance as Related to the Operations of College

\*5. Nonstate 2020-21 Budget Change

- \*5.1 Dean's Discretionary Accounts: Donor Memorabilia
- \*5.2 RFP Power Washing Garage Interior and Exterior

\*6. Nonstate Contracts over \$50,000

- \*6.1 Carrara Marble – Donor Memorabilia - Paperweights

\*7. Adjournment



## NOTICE OF MEETING

The Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting on Tuesday, October 27, 2020. A Closed Session will convene immediately following the Open Session pursuant to Education Code Section 92032(b)(7).

EVENT: Special Meeting of the University of California  
Hastings College of the Law Board of Directors

DATE: Tuesday, October 27, 2020

STARTING TIME: 3:00 p.m.

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/91035050345>

Meeting ID: 910 3505 0345

One tap mobile  
+16699006833,,91035050345# US (San Jose)  
+13462487799,,91035050345# US (Houston)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Germantown)  
Meeting ID: 910 3505 0345

Join by SIP: 91035050345@zoomcrc.com

AGENDA: See Attached

*This notice is available at the following University of California Hastings College of the Law website address: <http://www.uchastings.edu/board>*

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*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](mailto:OGC@uchastings.edu). Providing your request as soon in advance as*

*possible before the meeting will help ensure availability of the requested accommodation.*