



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 Monday, December 21, 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 Annual Review of Officers
- DATE:** Monday, December 21, 2020
- TIME:** Open Session: 1:00-2:00
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/96694964402>

Meeting ID: 966 9496 4402

One tap mobile

+16699006833,,96694964402# US (San Jose)

+12532158782,,96694964402# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 966 9496 4402

Find your local number: <https://uchastings.zoom.us/u/aczDXkoPk1>

Join by SIP

96694964402@zoomcrc.com

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 ACADEMIC DEAN
MEETING AGENDA

November 23, 2020 at 1:00 p.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-notice-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
Director Tom Gede
Professor Leo Martinez
Professor Ascanio Piomelli
Professor Joan Williams
Director Albert Zecher

2. Public Comment

The Committee will enter closed session.

3. Approval of Minutes for November 2, 2020 meeting
4. Review of the evaluation process
5. Review of staff evaluation form
6. Adjournment