



## NOTICE OF MEETING

The Performance Review Committee for the Academic Dean of the University of California Hastings College of the Law will hold a meeting as set forth below. 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 the Academic Dean
- DATE:** Tuesday, January 12, 2021
- TIME:** Open Session: 2 p.m.  
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/98817270670>

Meeting ID: 988 1727 0670

One tap mobile  
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+12532158782,,98817270670# 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)  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)

Meeting ID: 988 1727 0670  
Find your local number: <https://uchastings.zoom.us/u/af6zIXGcf>

**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/>*

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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.*



UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
PERFORMANCE REVIEW COMMITTEE FOR THE ACADEMIC DEAN  
AGENDA

January 12, 2021 at 2:00 p.m.

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1. Roll Call:

Professor Leo Martinez, Chair  
Director Simona Agnolucci  
Professor Ascanio Piomelli  
Director Courtney Power (non-voting)  
Professor Joan Williams  
Director Albert Zecher

2. Public Comment

3. Approval of Minutes for Meeting of November 3, 2020

*The Committee will enter closed session.*

4. Discussion of Draft Review of Academic Dean

5. Adjournment