



**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
THE BOARD OF DIRECTORS  
PERFORMANCE REVIEW  
COMMITTEE  
MEETING AGENDA**

January 15, 2021 at 1:00 p.m.

1. Roll Call:  
Director Simona Agnolucci, Chair  
Director Courtney Power  
Director Albert Zecher
2. Public Comment
3. \* Approval of minutes of December 21, 2020 meeting
4. [Closed Session]  
Pursuant to Education Code Section 92032(b)(7).
  - 4.1. Review of the General Counsel and Secretary to the Board of Directors
  - 4.2. Review of the Chief Financial Officer
  - 4.3. Review of the Chancellor and Dean
5. \*Adjournment

\*indicates action item.