



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS MEETING
CLOSED SESSION
AGENDA**

Friday, December 3, 2021. The Closed Session will immediately follow the Open Session. Due to the COVID-19 the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(3), (5), (6) & (7) only Board members and authorized participants are permitted to attend.

1. Roll Call:
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci, Vice Chair
 - Director Michael Ehrlich
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Courtney Power
 - Director Rahul Prakash
 - Director Albert Zecher

2. Action Item: Approval of Minutes
 - Quarterly Meeting of the Board of Directors, September 10, 2020, Closed Session

3. Report of the Chancellor & Dean
 - Presented by: Chancellor and Dean David Faigman*
 - 3.1.Action Item: Approval of the Professor Marsha Cohen and Robert Feyer Scholarship Fund
 - 3.2.Action Item: Approval of The Larry R. Lavoie '77 Endowed Scholarship
 - 3.3.Action Item: Personnel item

4. Report of the Chief Financial Officer
 - Presented by: Chief Financial Officer David Seward*

5. Report of the General Counsel and Secretary of the College
 - Litigation Updates:
 - 5.1. Sidewalk Litigation (John DiPaolo, General Counsel and Secretary)
 - 5.2. Other Matters

6. Adjournment

The Committee reserves the right to take action on any item on the agenda.