



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
MEETING OF THE CHANCELLOR AND DEAN REAPPOINTMENT COMMITTEE
AGENDA**

Wednesday, January 12, 2022, at 3:30 p.m.

Due to the COVID-19 pandemic 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-notices-agendas-and-materials/>.

1. Roll Call

Director Albert Zecher, Chair
Director Andrew Giacomini
Professor Chimene Keitner
Director Courtney Power
Professor Yvonne Troya

2. Public Comment Period

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Approval of Minutes of December 6, 2021

The Committee will enter closed session pursuant to Education Code Section 92032(b)(7).

4. Discussion on the Process for Reappointment of the Chancellor and Dean.

5. Review of Survey Data

6. Adjournment

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