



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

Friday, June 3, 2022.
200 McAllister St., 2nd floor – ARC Room
San Francisco, CA 94102

The Closed Session will immediately follow the Open Session.
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 Shashi Deb
 - Director Michael Ehrlich
 - Director Andrew Giacomini
 - Director Andrew Houston
 - Director Claes Lewenhaupt
 - Director Mary Noel Pepys
 - Director Courtney Power
 - Director Albert Zecher
2. Action Item: Approval of Minutes
 - 2.1. Quarterly Meeting of the Board of Directors Meeting 3.10.2022, Closed Session
3. Report of the Chancellor & Dean
 - Presented by: Chancellor and Dean David Faigman*
 - 3.1. Personnel Items
 - 3.2. Approval of New Fund: Margaret Wood '73 Endowed Scholarship
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 matters related to name change*
6. Personnel Matters:
 - Review of Chief Financial Officer and General Counsel & Secretary*
7. Adjournment

The Board and its committees reserve the right to take action, or not, on any item on the agenda