



MEETING NOTICE AND AGENDA

The Special Committee on Litigation of the University of California Hastings College of the Law will hold a Meeting on Tuesday, September 27, 2022. This meeting is pending approval of the Committee by the Board of Directors at its quarterly meeting on September 9, 2022 at 10 a.m.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Special Committee on Litigation

DATE: Tuesday, September 27, 2022

STARTING TIME: 8:30 a.m.

PLACE: 333 Golden Gate Ave., Suite 501
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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+12063379723,,95140974096#

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 720 928 9299 US (Denver)

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

+1 651 372 8299 US (Minnesota)

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+1 267 831 0333 US (Philadelphia)

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Meeting ID: 951 4097 4096
Find your local number: <https://uchastings.zoom.us/j/95140974096>

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162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda:

1. Roll Call

Director Courtney Power, Chair
Director Simona Agnolucci, Vice Chair
Director Andrew Giacomini
Director Chip Robertson

2. Public Comment Period

The Board will adjourn to closed session Pursuant to Education Code Section 92032(b)(5). Only Board members and authorized participants are permitted to attend.

3. Approval of Meeting Minutes, Special Committee on Litigation 9.15.2022

4. Discussion of Potential Litigation Regarding Name of the College

The Board will return to open session.

5. Adjournment

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

This notice and agenda 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/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu . You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

Public comment on any agenda topic will be limited to no more than two minutes per speaker and 20 minutes total. Groups or organizations that wish to comment on a particular topic are encouraged to have a single representative speak for no more than one minute. These limits can be varied at the discretion of the Chair.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.