

2-16-2010

Finance Committee Closed Meeting Agenda 02/ 16/2010

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

February 16, 2010 – 9 a.m. – The Board will convene the Open Meeting immediately following the Closed Session.

Office of the General Counsel
198 McAllister Street, First Mezzanine
San Francisco, CA 94102

CLOSED SESSION AGENDA

[Pursuant to Education Code 92032 (6) and Education Code 92032 (b)(7)(A)]

1. Roll Call

Chair Maureen Corcoran
Donald Bradley
Carin Fujisaki
Tom Gede
Claes Lewenhaupt

2. Property Planning – 200 McAllister Street (Written)

3. Personnel Matters (Written)