

5-11-2017

Finance Committee - Agenda-Closed 05/11/2017

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
CLOSED SESSION AGENDA**

Thursday, May 11, 2017

12:00 p.m. - The Board will convene the Closed Meeting immediately following the Open Session
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1- Mezzanine
San Francisco, CA 94102

[Pursuant to Education Code Section 92032(b)(5)(b)(6) and
Government Code § 3540 et seq. and Government Code § 54957.6]

1. Roll Call

Chair Don Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- *2. Approval of Minutes – February 9, 2017 (Written)
3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan – Leasing Strategies, Campus Housing,
Engineering and Seismic Assessments (Oral)
4. Update on Union Negotiations:
UC-AFT (Oral)
AFSCME (Oral)
- *5. Adjournment (Oral)