

5-14-2013

Finance Committee Closed Meeting Agenda 05/ 14/2013

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

**FINANCE COMMITTEE
CLOSED SESSION AGENDA**

May 14, 2013 – 9 a.m. – The Board will convene the Closed Meeting immediately following the Open Session.

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

[Pursuant to Education Code 92032 (b)(5),(6)]

1. Roll Call

Chair, Tom Gede
Director, Maureen Corcoran
Director, Claes Lewenhaupt
Director, Chip Robertson
Director, Bruce Simon

2. Potential Litigation – 200 McAllister Condenser Water Piping (Oral)
3. Potential Litigation – City and County of San Francisco Tax Collector (Oral)
4. Real Property Disposition – 377 Golden Gate Avenue & YMCA Status (Oral)
5. Adjournment