

2-14-2012

Finance Committee Closed Meeting Agenda 02/ 14/2012

UC Hastings Board of Directors

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

**BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
CLOSED SESSION**

February 14, 2012 – 9 a.m. – The Board will convene the Open Session immediately following the Closed Session.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
1-Mezzanine
198 McAllister Street, First Mezzanine
San Francisco, CA 94102

CLOSED SESSION AGENDA

[Pursuant to Government Code 54957.6; Education Code 92032 (b)(6)]

1. Roll Call

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

2. Acquisition and Disposition of Real Property:

- | | | |
|-----|---|-----------|
| 2.1 | 246 McAllister Street | (Written) |
| 2.2 | Golden Gate Ave/Larkin St. - YMCA Project | (Oral) |

3. Adjournment