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Finance Committee Special Meeting - Closed Agenda 02/27/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
FINANCE COMMITTEE – CLOSED SESSION
SPECIAL MEETING
AGENDA**

[Pursuant to Education Code Section 92032(b)(5),(6) and (7)]

February 27, 2020 at 10:15 a.m. The Board will convene the Closed Session immediately following the Open Session.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, California 94102

1. Roll Call

Chair Tom Gede
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
Director Albert Zecher

*2. Approval of Minutes – November 14, 2019

3. UC Hastings Academic Village – 198 McAllister (PowerPoint)
- 3.1 Project Overview
 - 3.2 Plan of Finance

*4. Resolution Relating to the Hastings Campus Housing Finance Authority
Student Housing Revenue Bonds, Series 2020A and Series 2020B (Subordinate)
Real Property Disposition – 198 McAllister

- *4.1 Ground Lease (Written)
- *4.2 Space Lease – Hastings Academic Space (Written)
- *4.3 Management Agreement – Building Operations (Written)
- *4.4 Occupancy Agreement with The Regents of the

- University of California (Written)
- *4.5 Campus Housing Facilities Project Development Agreement with Greystar Development Services, LLC (Written)
- *4.6 Continuing Disclosure Undertaking of the College (Written)

- 5. Agreements between Hastings and the State Public Works Board
 - Real Property Disposition – 333 Golden Gate Avenue
 - 5.1 Continuing Disclosure Agreement (Written)
 - 5.2 Site Lease (Written)
 - 5.3 Facility Lease (Written)

- 6 Report of the General Counsel and Secretary to the Board of Directors
 - John K. DiPaolo
 - 6.1 AFSCME Negotiations (Oral)
 - 6.2 Litigation (Oral)

- *7. Adjournment