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2022 Board of Directors Agenda and Materials

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2-17-2022

Finance Committee Meeting - Closed Agenda 02/17/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
MEETING OF THE FINANCE COMMITTEE
CLOSED SESSION AGENDA**

February 17, 2022, at 10:15 a.m. The Closed Session will immediately follow the Open Session.

Due to the COVID-19 this meeting will be held virtually. Pursuant to Education Code Section 92032(b)(5)&(6) only Board members and authorized participants are permitted to attend.

1. Roll Call
Director Chip Robertson, Acting Chair
Director Michael Ehrlich
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Albert Zecher
2. Approval of Closed Session Minutes, November 10, 2021
3. Real Property Disposition –100 McAllister Street – Development Update (Written)
4. Bequest from the Mary Kay Kane Admin Trust – Proposed Fund Structure (Written)
5. Litigation Update (Oral)
6. Adjournment