

5-10-2018

Finance Committee Closed Agenda - 05/10/2018

UC Hastings Board of Directors

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

FINANCE COMMITTEE

CLOSED SESSION AGENDA

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

Thursday, May 10, 2018 – 11:00 a.m.
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

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

- *2. Approval of Minutes – February 8, 2018 (Written)
3. Real Property Disposition – 198 McAllister and 100 McAllister Long Range
Campus Plan (Oral)
- *4. Adjournment (Oral)