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2020 Board of Directors Agenda and Materials

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3-11-2020

Campus Housing Finance Authority Board of Directors Meeting - Notice & Agenda 03/11/2020

UC Hastings Board of Directors

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BOARD OF DIRECTORS OF
HASTINGS CAMPUS HOUSING FINANCE AUTHORITY

NOTICE OF MEETING

Wednesday, March 11, 2020 at 2:00 p.m.

**Office of the General Counsel
UC Hastings College of the Law
198 McAllister Street, Rm M-115
San Francisco, CA 94102
(415) 565-4850**

**Directors:
Simona Agnolucci
Don Bradley
David Faigman
Tom Gede
Chip Robertson
David Seward
Sandra Thompson**

AGENDA

[Pursuant to Government Code §Section 54954
and Government Code §6592.1]

1. Roll Call

Director Chip Robertson, Chair
Director Donald Bradley, Vice-Chair
Director David Seward, Treasurer and Secretary
Director Simona Agnolucci
Director David L. Faigman
Director Tom Gede
Director Sandra Thompson

2. UC Hastings Academic Village – 198 McAllister –
Project Overview and Plan of Finance (PowerPoint)

*3. Resolution Approving Bonds and Documents Relating Thereto (Written)

*4. Adjournment