

2-8-2018

Finance Committee Closed Agenda - 02/08/2018

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING
CLOSED SESSION AGENDA**

[Pursuant to Education Code § 92032(b)(5)(b)(6),
Government Code § 54957.6 and Government Code § 11126(c)(3)]

Thursday, February 8, 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, Director Don Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- *2. Approval of Minutes – November 7, 2017 (Written)
- *3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan – Letters of Intent (Written)
- *4. Ratification of UC-AFT Contract (Written)
- *5. Adjournment (Oral)