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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

4-28-2022

Campus Housing Finance Authority Board of Directors Meeting - Agenda 04/28/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
HASTINGS CAMPUS HOUSING FINANCE AUTHORITY
OPEN SESSION AGENDA**

April 28, 2022 – 4:00 p.m.
333 Golden Gate Ave.,
San Francisco, CA 94102
Deb Colloquium Room, Cotchett Law Center

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

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. Public Comment (Oral)
This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College

3. Approval of the Minutes – September 10, 2021 (Attachment)

4. 198 McAllister Campus Housing Project (Attachment)
 - 3.1 Construction Status Report
 - 3.2 Cash & Reserve Analysis
 - 3.3 Retail Marketing Promotional Material

- *5. Ratification of Amendment #1 to Development Agreement (Attachment)

6. Discussion - Societe Generale and Russian Sanctions (Attachment)

7. Financial Statements from Fiscal Year 2021 (Attachment)

- *8. Adjournment

Note: Items where a vote is anticipated are designated as “Action Items”. However, the Board and its committees reserve the right to take action, or not, on any item on the agenda.