

8-11-2016

Finance Committee Agenda Closed Session 08/ 11/2016

UC Hastings Board of Directors

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

FINANCE COMMITTEE MEETING

CLOSED SESSION AGENDA

Thursday, August 11, 2016

12:00 p.m. - The Board will convene the Closed Meeting immediately following the Open Session.

UC Hastings College of the Law

A. Frank Bray Board Room

198 McAllister Street, 1- Mezzanine

San Francisco, CA 94102

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

1. Roll Call

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

- *2. Approval of Minutes – May 12, 2016 (Written)
- 3. Real Property Disposition – 198 McAllister (Oral)
- 4. Collective Bargaining – PSOA (Oral)
- *5. Adjournment