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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

5-19-2022

Finance Committee Meeting - Closed Agenda 05/19/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
MEETING OF THE FINANCE COMMITTEE
CLOSED SESSION AGENDA**

May 19, 2022, at 10:15 a.m. The Closed Session will immediately follow the Open Session.
333 Golden Gate Ave, Suite 501
San Francisco, CA 94102

Pursuant to Education Code Section 92032(b)(5)&(6) and Government Code § 3540 et seq. and Government Code § 54957.6 only Board members and authorized participants are permitted to attend.

1. Roll Call
Director Albert Zecher, Chair
Director Michael Ehrlich
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
2. Approval of Closed Session Minutes, February 17, 2022
3. Real Property Disposition –100 McAllister Street – Development Update (Oral)
4. Real Property Disposition –201-247 Golden Gate – Development Update (Oral)
5. Litigation Update – Hastings Renaming (Oral)
- *6. Adjournment