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2021 Board of Directors Agenda and Materials

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5-13-2021

Finance Committee Meeting - Closed Agenda 05/13/2021

UC Hastings Board of Directors

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

Thursday, May 13, 2021 at 10:15 a.m. The Closed Session will immediately follow the Open Session.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(5)(b)(6) and Government Code § 3540 et seq. and Government Code § 54957.6

1. Roll Call
 - Director Chip Robertson, Acting Chair
 - Director Michael Ehrlich
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Courtney Power
 - Director Rahul Prakash
 - Director Albert Zecher

- *2. Approval of Minutes of February 18, 2021

3. Real Property Disposition – 198 McAllister and 100 McAllister Long Range Campus Plan – Status Update

4. Litigation Update

5. Adjournment