

8-9-2018

## Finance Committee Closed Meeting - Agenda 08/ 09/2018

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

Thursday August 9, 2018 – 11:30a.m., or 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

1. Roll Call  
Chair, Director Don Bradley  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson
- \*2. Approval of Minutes – May 10, 2018 (Written)
3. Real Property Disposition – 198 McAllister and 100 McAllister Long Range  
Campus Plan (Oral)
4. Update on Negotiations between UC Hastings and AFSCME (Oral)
- \*5. Adjournment (Oral)