

8-22-2019

## Finance Committee Meeting - Closed Agenda 08/ 22/2019

UC Hastings Board of Directors



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

**BOARD OF DIRECTORS**

**FINANCE COMMITTEE MEETING  
CLOSED SESSION**

August 22, 2018 – 10:15a.m. to Noon – The Board will convene the Closed Meeting immediately following the Open Session.

Office of the General Counsel  
198 McAllister Street, First Mezzanine  
San Francisco, CA 94102

**CLOSED SESSION AGENDA**

[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 Tom Gede, Chair  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson
- \*2. Approval of Minutes – May 22, 2019 (Written)
- \*3. Real Property Disposition – 01-247 Golden Gate Avenue - Option Agreement and Form of Ground Lease (Written)
4. Hastings Campus Housing Authority – Appointment of Board of Directors (Oral)
5. Litigation Update – City and County of San Francisco Parking Tax Case (Oral)
- \*6. Adjournment