

9-13-2019

Board of Directors Quarterly Meeting - Closed Agenda 09/13/2019

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

September 13, 2019 — The Board will convene the Closed Session after the Open Session is adjourned.

UC Hastings College of the Law
200 McAllister Street
Alumni Reception Center, 2nd Floor
San Francisco, CA 94102

1. **ROLL CALL**

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

*2. **GENERAL CONSENT CALENDAR- APPROVAL OF MINUTES**

The following items are presented as the Consent Calendar. Anyone wishing to remove any item from the Consent Calendar for discussion and/or consideration may request that the Chair remove the item from the Consent Calendar. All remaining Consent Calendar items shall be approved by the Board of Directors in a single vote without discussion.

*2.1 Approval of Minutes - May 30, 2019 (Written)

*2.2 Approval of Minutes – July 12, 2019 (Written)

3. **REAL PROPERTY DISPOSITION [Education Code §92032(b)(6)]**

*3.1 Option Agreement and Form of Ground Lease 201-247 Golden Gate Avenue (Written)

*3.2 Long Range Campus Plan - 200 McAllister - Air Rights Easement (Written)

*3.3 Long Range Campus Plan - 100 McAllister - Approval of Pre-Closing Agreement - Due Diligence Phase – Greystar (Written)

4. Hastings Campus Housing Financing Authority

*4.1 Ratification of Establishment of Joint Powers Authority and By-laws (Written)

*4.2 Appointment of Board of Directors (Written)

5. Campus Housing Project Update (Oral)

6. **REPORT OF THE GENERAL COUNSEL**

6.1 Litigation Update – City and County of San Francisco Parking
Tax Case

(Oral)

6.2 Update on Negotiation between UC Hastings and AFSCME

(Oral)

6.3 Title IX Matters

(Oral)

7. **ADJOURNMENT**

(Oral)