

5-12-2016

Finance Committee Meeting Closed Session Agenda 05/12/2016

UC Hastings Board of Directors

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

FINANCE COMMITTEE MEETING

CLOSED SESSION AGENDA

Thursday, May 12, 2016

12:00p.m. – The Board will convene the Closed Meeting 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

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

1. Roll Call

Chair Don Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Chip Robertson

2. Real Property Disposition – 198 McAllister Street (Oral)
3. Collective Bargaining Update – PSOA (Oral)
4. Claim of Ashlee Gilliam (Oral)
- *5. Adjournment