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2021 Board of Directors Agenda and Materials

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8-19-2021

Finance Committee Meeting - Closed Agenda 08/19/2021

UC Hastings Board of Directors

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

August 19, 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)(6) only Board members and authorized participants are permitted to attend.

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 Closed Session Minutes, May 13, 2021
3. Real Property Disposition –100 McAllister Street – Development Update
4. Litigation Update
5. Adjournment