

9-20-2019

## Campus Housing Finance Authority Board of Directors Meeting - Notice & Agenda 09/20/2019

UC Hastings Board of Directors

BOARD OF DIRECTORS OF  
HASTINGS CAMPUS HOUSING FINANCE AUTHORITY

NOTICE OF MEETING

Friday, September 20, 2019 at 11am

**Office of the General Counsel  
UC Hastings College of the Law  
198 McAllister Street, Rm M-115  
San Francisco, CA 94102  
(415) 565-4850**

**Directors:  
Simona Agnolucci  
Don Bradley  
David Faigman  
Tom Gede  
Chip Robertson  
David Seward  
Sandra Thompson**

AGENDA

- I. Call to Order/Roll Call
- II. Consideration of Resolution Adopting By-Laws of the Authority, Confirming the Chair, Vice Chair, Secretary/Treasurer and General Counsel, Respectively, of the Authority; Establishing the Dates, Time and Place of Regular Meetings of the Authority; and Adopting a Conflict of Interest Code

*The Board will consider adoption of a Resolution entitled “A RESOLUTION OF THE HASTINGS CAMPUS HOUSING FINANCE AUTHORITY ADOPTING THE BY-LAWS OF THE AUTHORITY; CONFIRMING THE CHAIR, VICE CHAIR, SECRETARY/TREASURER AND GENERAL COUNSEL, RESPECTIVELY, OF THE AUTHORITY; ESTABLISHING THE DATES, TIME AND PLACE OF REGULAR MEETINGS OF THE AUTHORITY; AND ADOPTING A CONFLICT OF INTEREST CODE.”*

- III. Public Comment

*This portion of the meeting is reserved for persons desiring to address the Authority on any matter not on this agenda. Speakers are limited to one minute. The law does not permit Authority action or extended discussion on any item not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Authority.*

- IV. Adjourn