

11-8-2018

Finance Committee Closed Meeting - Agenda 11/ 08/2018

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2018

Recommended Citation

UC Hastings Board of Directors, *Finance Committee Closed Meeting - Agenda 11/08/2018* (2018).
Available at: https://repository.uchastings.edu/board_materials_2018/56

This Finance Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2018 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

**FINANCE COMMITTEE MEETING
CLOSED SESSION AGENDA**

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

Thursday, November 8, 2018 — 11:30 a.m., or 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

1. Roll Call

Chair Don Bradley
Director Adrienne Go
Director Thomas Gede
Director Claes Lewenhaupt
Director Christian Osmeña
Director Chip Robertson

- *2. Approval of Minutes – August 9, 2018 (Written)
- *3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan
*3.1 Approval of Exclusive Negotiating Agreement (Written)
- *4. Adjournment (Oral)