

10-7-2019

Campus Housing Finance Authority Board of Directors Meeting - Notice & Agenda 10/07/2019

UC Hastings Board of Directors

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BOARD OF DIRECTORS OF
HASTINGS CAMPUS HOUSING FINANCE AUTHORITY

NOTICE OF MEETING

Monday, October 7, 2019 at 1:00 p.m.

**Office of the Chancellor & Dean
200 McAllister, Suite 300
San Francisco, CA 94102
(415) 565-4850**

**Directors:
Chair Chip Robertson
Vice Chair Don Bradley
Secretary/Treasurer David Seward
Simona Agnolucci
David Faigman
Tom Gede
Sandra Thompson**

AGENDA

- I. Call to Order/Roll Call
- II. Closed Session: Conference with legal counsel – potential/anticipated litigation matters

[Return to open session.]

- III. Consideration of Resolution 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 A CONFLICT OF INTEREST CODE.”

- IV. 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.

- V. Adjourn