

10-15-2019

Finance Committee Special Meeting - Closed Agenda 10/15/2019

UC Hastings Board of Directors

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

**SPECIAL MEETING OF THE
FINANCE COMMITTEE**

CLOSED SESSION AGENDA

October 15, 2019 - To immediately follow the Open Joint Special Meeting of the Finance Committee and Audit Subcommittee Meeting which starts at 3:00 p.m.

Pursuant to Education Code Section 92032(b)(5) & (6)

UC Hastings College of the Law
Office of the General Counsel
198 McAllister Street, Room M-115
San Francisco, California 94102

1. **ROLL CALL**

Finance Committee:
Chair Tom Gede
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
Director Albert Zecher

*2. Approval of Minutes –

- *2.1 April 25, 2019 - Audit Subcommittee Meeting - Closed (Written)
- *2.2 August 22, 2019 - Finance Committee Meeting - Closed (Written)

3. Long Range Campus Plan – Academic Village – Update (Oral)

*4. Pre Closing Agreement: 198 McAllister and 50 Hyde – Greystar: Amendments (Written)

5. Update regarding City and County of San Francisco; update regarding AFSCME negotiation (Oral)

*6. Adjournment (Oral)