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Campus Housing Finance Authority Board of Directors Meeting - Notice & Agenda 09/11/2020

UC Hastings Board of Directors

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UC Hastings Board of Directors, *Campus Housing Finance Authority Board of Directors Meeting - Notice & Agenda 09/11/2020* (2020).

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BOARD OF DIRECTORS OF
HASTINGS CAMPUS HOUSING FINANCE AUTHORITY

NOTICE OF MEETING

Friday, September 11, 2020 at 2:00 p.m.

**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**

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, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via dial-in numbers or the web link listed linked here: 1-669-900-6833 Meeting ID: 976 4635 3200 or <https://uchastings.zoom.us/j/97646353200>
The Closed Session is not open to the public.

AGENDA

[Pursuant to Government Code §Section 54954
and Government Code §6592.1]

1. Roll Call

Director Chip Robertson, Chair
Director Donald Bradley, Vice-Chair
Director David Seward, Treasurer and Secretary
Director Simona Agnolucci
Director David L. Faigman
Director Tom Gede
Director Sandra Thompson

2. Report Item :UC Hastings Academic Village – Campus Housing Revenue Bonds Series 2020A and Series 2020B - 198 McAllister Street – Project Financing Update

- *3. Action Item: Adjournment

Adjournment to Closed Session Pursuant to Education Code Section 92032(b)(6) to consider the following items:

- UC Hastings Academic Village – Campus Housing Revenue Bonds Series 2020A and Series 2020B - 198 McAllister Street – Project Financing Update