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Finance Committee Special Meeting - Closed Agenda 11/14/2019

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

**FINANCE COMMITTEE MEETING
CLOSED SESSION**

November 14, 2019 – To immediately follow the Open Session of the Finance Committee which starts at 10:15 am.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, CA 94102

CLOSED SESSION AGENDA

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

1. Roll Call

Director Tom Gede, Chair
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
Director Albert Zecher

*2. Approval of Minutes –

- *2.1 Approval of Minutes: October 15, 2019 – Special Finance
Committee Meeting (Closed Session) (Written)
- *2.2 Approval of Minutes: October 15, 2019 – Special Joint Meeting
of the Finance Committee and Audit Subcommittee (Closed Session) (Written)

3. Real Property Disposition – 198 McAllister – Campus Housing
Project Update (Oral)

4. Update regarding City and County of San Francisco; Update regarding AFSCME Negotiations (Oral)
- *5. Adjournment (Oral)