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2021 Board of Directors Agenda and Materials

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11-10-2021

Finance Committee Meeting - Closed Agenda 11/10/2021

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
MEETING OF THE FINANCE COMMITTEE
CLOSED SESSION AGENDA**

November 10, 2021, at 10:15 a.m. The Closed Session will immediately follow the Open Session.

Due to the COVID-19 this meeting will be held virtually. Pursuant to Education Code Section 92032(b)(5)&(6) only Board members and authorized participants are permitted to attend.

1. Roll Call
 - Director Chip Robertson, Acting Chair
 - Director Michael Ehrlich
 - Director Andrew Giacomini
 - Director Claes Lewenhaupt
 - Director Courtney Power
 - Director Rahul Prakash
 - Director Albert Zecher
2. Approval of Closed Session Minutes, August 19, 2021
3. Real Property Disposition –100 McAllister Street – Development Update (Written)
4. Litigation Update
5. Adjournment