

8-10-2017

Finance Committee - Agenda-Closed 08/10/2017

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2017

Recommended Citation

UC Hastings Board of Directors, *Finance Committee - Agenda-Closed 08/10/2017* (2017).

Available at: http://repository.uchastings.edu/board_materials_2017/9

This Finance Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2017 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

**FINANCE COMMITTEE MEETING
CLOSED SESSION AGENDA**

Thursday, August 10, 2017

The Board will convene the Closed Session immediately following the Open Session
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1- Mezzanine
San Francisco, CA 94102

[Pursuant to Education Code § 92032(b)(5)(b)(6),
Government Code § 3540 et seq., Government Code § 1126.7(c)(7), and
Government Code § 1126.7(e)(1)]

1. Roll Call

Chair Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- *2. Approval of Minutes – May 11, 2017 (Written)
3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan – Leasing Strategies, Campus Housing,
Engineering and Seismic Assessment (Oral)
- *4. Potential Litigation – Adoption of Agreement for Compliance Settlement
Between the University of California and the Department of Labor (Written)
- *5. Adjournment (Oral)