

9-18-2013

## Finance Committee Closed Meeting Agenda 09/ 18/2013

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING**

**CLOSED SESSION AGENDA**

September 18, 2013 – 9 a.m. – The Board will convene the Closed Session immediately following the Open Session.

UC Hastings College of the Law  
Snodgrass Hall  
1-Mezzanine  
A. Frank Bray Board Room  
198 McAllister Street  
San Francisco, CA 94102

[Pursuant to Education Code 92032 (b)(5)(6)]

1. Roll Call

Chair Tom Gede  
Director Donald Bradley  
Director Tina Combs  
Director Maureen Corcoran  
Director Chip Robertson

2. Approval of Minutes – May 14, 2013

3. Acquisition and Disposition of Real Property:

3.1 333 Golden Gate Avenue

(Oral)

3.2 110 McAllister Street

(Oral)

4. Litigation:

4.1 200 McAllister Condenser Water Piping

(Oral)

5. Adjournment