

11-22-2011

Finance Committee Closed Meeting Agenda 11/ 22/2012

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 22, 2011 – 9 a.m. – The Finance Committee will convene the Closed Session immediately following the Open Session.

UC Hastings College of the Law
Alumni Reception Center, 2nd Floor
200 McAllister Street
San Francisco, CA 94102

CLOSED SESSION AGENDA

[Pursuant to Government Code 54957.6; Education Code 92032 (b)(6)]

1. Roll Call

Chair, Tom Gede
Director Maureen Corcoran
Director Claes Lewenhaupt
Director Chip Robertson
Director Bruce Simon

- *2. Approval of Minutes – August 16, 2011 (Written)
3. Acquisition and Disposition of Real Property: (Oral)
- 3.1 Golden Gate Ave/Larkin St. - YMCA Project (Oral)
- 3.2 246 McAllister Street (Oral)
4. Adjournment