

8-16-2011

## Finance Committee Closed Meeting Agenda 08/ 16/2011

UC Hastings Board of Directors

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

**FINANCE COMMITTEE MEETING  
CLOSED SESSION AGENDA**

August 16, 2011 – 9:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
1-Mezzanine  
198 McAllister Street  
San Francisco, CA 94102

[Government Code § 3540 et seq. and Government Code § 54957.6]  
[Pursuant to 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 – May 17, 2011 (Written)
3. Labor Relations - Collective Bargaining Update (Oral)
4. Real Property - YMCA - Hastings Project (Oral)
5. Adjournment (Oral)