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2-1-2023

Campus Housing Finance Authority Board of Directors Meeting - Notice and Agenda 02/01/2023

UC Hastings Board of Directors

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NOTICE OF MEETING

The Hastings Campus Housing Finance Authority Committee of University of California College of the Law, San Francisco will hold a meeting as set forth below.

EVENT: Meeting of the Hastings Campus Housing Finance Authority Committee

DATE: Wednesday, February 01, 2023

STARTING TIME: 11:00 a.m.

PLACE: 200 McAllister St., 2nd floor – ARC Room
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/97893648223>

Meeting ID: 978 9364 8223

One tap mobile

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Meeting ID: 978 9364 8223

Find your local number: <https://uchastings.zoom.us/u/aedobCII0>

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162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 978 9364 8223

Join by Skype for Business

<https://uchastings.zoom.us/skype/97893648223>

AGENDA:

1. Roll Call

Director Chip Robertson, Chair
Director Donald Bradley, Vice-Chair
Director David Seward, Treasurer and Secretary
Director Simona Agnolucci
Director David L. Faigman
Director Tom Gede
Director Sandra Thompson

***2. Public Comment**

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than two minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than two minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

- | | | |
|------------|---|---------------------|
| *3. | Approval of Minutes | (Attachment) |
| 4. | 198 McAllister - Campus Housing Project – Construction Update | (Attachment) |
| 5. | The Academe at 198 - Campus Housing Project – Marketing & Operations | (Attachment) |
| 6. | 100 McAllister –McAllister Tower Project Overview | (Attachment) |
| 7. | Local 2/Unite Here 201-247 Golden Gate Avenue Project Update | (Attachment) |
| *8. | Name Change for Hastings Campus Housing Finance Authority | (Attachment) |

9. Audited Financial Statements for 2022-23

(Attachment)

The Committee will adjourn to closed session Pursuant to Education Code Section 92032(b)(5)(b)(6) and Government Code § 3540 et seq. and Government Code § 54957.6. Only Committee members and authorized participants are permitted to attend.

1. Roll Call

2. Building Tour – The Academe at 198

(Optional)

3. Academic Village Updates - Property Dispositions

(Oral)

3.1 100 McAllister Street

3.2 201-247 Golden Gate Avenue – Unite Here Local 2

The Committee will return to Open Session.

*10. Adjournment

** Denotes action item. The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

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The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.