

3-15-2019

## Board of Directors Special Meeting - Open Agenda 03/15/2019

UC Hastings Board of Directors

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

**SPECIAL MEETING - BOARD OF DIRECTORS  
OPEN SESSION AGENDA**

Friday, March 15, 2019 – 2:00 p.m.

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

**1. ROLL CALL**

Tina Combs, Chair  
Chip Robertson, Vice Chair  
Director Simona Agnolucci  
Director Don Bradley  
Director Tom Gede  
Director Adrienne Go  
Director Claes Lewenhaupt  
Director Christian Osmeña  
Director Mary Noel Pepys  
Director Courtney Power

**2. PUBLIC COMMENT PERIOD** (Oral)

**3. Report of the Chief Financial Officer** (Written)

\*3.1 Nonstate Contracts in Excess of \$50,000 – Long Range Campus Plan

\*3.1.1 Project Finance Underwriting – Raymond James (Written)

\*3.1.2 Bond Counsel – Orrick (Written)

\*3.2 Predevelopment Budget - Long Range Campus Plan  
– Nonstate Budget Change (Written)

\*3.3 Other Contracts in Excess of \$50,000

\*3.3.1 Security Services – UCSF Police Department (Written)

\*3.3.2 McAllister Tower – Furniture Rental – Cort Business Svcs. (Written)

**4. Report of the Chancellor and Dean (Oral)**

**\*5. Adjournment**