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2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

3-13-2020

Board of Directors Quarterly Meeting - Closed Agenda 03/13/ 2020

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

March 13, 2020 - The Board will convene the Closed Session after the Open Session is adjourned.

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

Pursuant to Education Code §92032(b)(5),(6) and (7).

1. Roll Call:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Denise Bradley-Tyson
Director Tom Gede
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

***2. Approval of Minutes:**

- *2.1 Quarterly Meeting of the Board of Directors,
December 6, 2020, Closed Session (Written)
- *2.2 Special Meeting of the Board of Directors,
December 23, 2020, Closed Session (Written)
- *2.3 Special Meeting of the Executive Committee,
January 24, 2020, Closed Session[†] (Written)

3. UC Hastings Academic Village – 198 McAllister (Oral)

- 3.1 Project Overview
- 3.2 Plan of Finance

- *4. Resolution Relating to the Hastings Campus Housing Finance Authority Student Housing Revenue Bonds, Series 2020A and Series 2020B (Subordinate) Real Property Disposition – 198 McAllister (Written)

- *5. Agreements between Hastings and the State Public Works Board Real Property Disposition – 333 Golden Gate Avenue
 - *5.1 Continuing Disclosure Agreement (Written)
 - *5.2 Site Lease (Written)
 - *5.3 Facility Lease (Written)

- *6. Sabbaticals – Report by Chancellor & Dean David Faigman and Academic Dean Morris Ratner (Written)

- *7. Report of the General Counsel and Secretary to the Board of Directors John K. DiPaolo
 - *7.1 AFSCME Negotiations and Approval of Proposed Contract (Oral)
 - 7.2 Litigation (Oral)

- *8. Adjournment (Oral)

† Only Executive Committee members vote to approve.

*Action Item.