



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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

OPEN & CLOSED SESSION AGENDAS

April 2, 2020 at 4:00 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Members of the public may join the Open Session via the web link or dial-in numbers listed on the Notice of Meeting.

1. ROLL CALL

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Courtney Power

2. Public Comment (Oral)

3. Approval of State Contracts in Excess of \$50,000:

- *3.1 Thomas Swan Signs – LRCP 333 Golden Gate (Written)
- *3.2 Legal Services – LRCP – Reuben, Junius and Rose (Written)
- *3.3 Design Services – LRCP - MKThink (Written)

4. The Board will go into Closed Session to consider the item on the Closed Session Agenda:

Closed Session Agenda:

- *1. Approval of Amended Pre-Closing Agreement –
98 McAllister/50 Hyde Street – Greystar Development (Written)

*5. Adjournment (Oral)