

5-16-2019

## Finance Committee Meeting - Closed Agenda 05/ 16/2019

UC Hastings Board of Directors



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

**BOARD OF DIRECTORS**

**FINANCE COMMITTEE MEETING  
CLOSED SESSION AGENDA**

May 16, 2019 – 10:15a.m. to Noon – The Finance Committee will convene the Closed Meeting immediately following the Open Session.

Office of the General Counsel  
198 McAllister Street, First Mezzanine  
San Francisco, CA 94102

**CLOSED SESSION AGENDA**

[Pursuant to Education Code Section 92032(b)(5)(b)(6) and  
Government Code § 3540 et seq. and Government Code § 54957.6]

1. Roll Call

Chair Don Bradley  
Director Adrienne Go  
Director Thomas Gede  
Director Claes Lewenhaupt  
Director Christian Osmeña  
Director Chip Robertson

- \*2. Approval of Minutes – February 21, 2019 (Written)
- \*3. Real Property Disposition – 198 McAllister and 100 McAllister  
Long Range Campus Plan
- 3.1 Project Financing Timeline (Written)
- \*3.2 Establishment of Joint Powers Authority & By-laws (Written)
- \*4. Real Property Disposition – Other Long Range Campus Plan Matters  
– Approval of Option Agreement (Written)
5. Litigation Update – City and County of San Francisco Parking Tax Case (Oral)
- \*6. Adjournment