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2024 Board of Directors Agenda and Materials

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6-7-2024

### **Academic Village Finance Authority Board of Directors Meeting - Notice and Agenda 06/07/2024**

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## NOTICE OF MEETING

The Academic Village Finance Authority will hold a meeting as set forth below.

EVENT: Meeting of the Academic Village Finance Authority Board of Directors

DATE: Friday, June 07, 2024

STARTING TIME: 2:00 p.m.

PLACE:

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/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

+12133388477,,95140974096#

+12063379723,,95140974096#

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/95140974096>

Join by SIP

95140974096@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 951 4097 4096

## AGENDA:

1. Roll Call

Director Chip Robertson, Chair  
Director David Seward, Treasurer and Secretary  
Director Simona Agnolucci  
Director David L. Faigman

Director Tom Gede  
Director Sandra Thompson

- \*2. Approval of the Minutes –April 17, 2024 (Attachment)
- 3. The Academe at 198 - Campus Housing Project – Leasing Update (Attachment)
- \*4. Approval of Operating Budget for 2024-25 – The Academe at 198 (Attachment)
- 5. Vacancy on Board of Directors (Attachment)
- 6. 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 are available at the following University of California College of the Law, San Francisco website address: <https://uclawsf.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>*

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*For further information, please contact John K. DiPaolo, General Counsel of the Authority, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or [OGC@uclawsf.edu](mailto:OGC@uclawsf.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.*

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