

University of California, Hastings College of the Law

UC Hastings Scholarship Repository

2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

5-14-2020

Finance Committee Meeting - Closed Agenda 05/14/2020

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2020

Recommended Citation

UC Hastings Board of Directors, *Finance Committee Meeting - Closed Agenda 05/14/2020* (2020).
Available at: https://repository.uchastings.edu/board_materials_2020/33

This Finance Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2020 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository. For more information, please contact wangangela@uchastings.edu.



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
MEETING OF THE FINANCE COMMITTEE – CLOSED SESSION
AGENDA**

May 14, 2020 at 10:15 a.m. The Finance Committee will convene the Closed Session immediately following the Open Session.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(6) & (7) only Board members and authorized participants are permitted to attend.

1. Roll Call

Director Tom Gede, Chair
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
Director Albert Zecher

2. Approval of Minutes - February 27, 2020 (Attachment)
3. Student Health Center Compliance & Risk Management Assessment – Status Update
4. Real Property Disposition – 198 McAllister and 100 McAllister Long Range Campus Plan – Status Update
5. Litigation Update
- *6. Adjournment