

7-12-2019

Special Meeting of the Executive Committee - Closed Agenda 07/12/2019

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2019

Recommended Citation

UC Hastings Board of Directors, *Special Meeting of the Executive Committee - Closed Agenda 07/12/2019* (2019).
Available at: https://repository.uchastings.edu/board_materials_2019/41

This Executive 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 2019 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**

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

CLOSED SESSION AGENDA

Pursuant to Education Code Section 92032(b)(5) and (b)(6) the Executive Committee will convene the Closed Meeting immediately following the Open Session.

July 12, 2019

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, Room M-115
San Francisco, CA 94102

1. ROLL CALL

Executive Committee:

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

- *2. Real Property Disposition – Long Range Campus Plan - 200 McAllister
- Air Rights Easement (Written)
- *3. Real Property Disposition – Long Range Campus Plan - 100 McAllister
- Approval of Pre-Closing Agreement - Due Diligence Phase – Greystar (Written)
4. Real Property Disposition – Long Range Campus Plan – 240-246 Golden
Gate - Unite Here/Local 2 Option Agreement and Form of Ground Lease (Written)
5. Report of the General Counsel - Title IX Policy (Oral)
- *6. ADJOURNMENT (Oral)