

2-11-2014

Finance Committee Closed Session Agenda 02/ 11/2014

UC Hastings Board of Directors

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

BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

February 11, 2014 – 9 a.m. – The Board will convene the Open Meeting immediately following the Closed Session.

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

CLOSED SESSION AGENDA

[Pursuant to Education Code 92032 (5)(7)(A); Government Code 3596 and 54957.6
and Government Code 11126 (e) (2)]

1. Roll Call

Tom Gede, Chair
Donald Bradley
Tina Combs
Maureen Corcoran
Chip Robertson

2. Litigation/Potential Litigation:

- 2.1 200 McAllister Condenser Water Piping (Oral)
- 2.2 Internal Revenue Service Audits (Oral)
- 2.3 City and County of San Francisco Parking Tax (Oral)

3. Collective Bargaining Update:

- 3.1 AFSCME-3299 (Oral)
- 3.2 UC AFT (Oral)

4. Adjournment